

COUNCIL
AGENDA

JAN 26, 1976

PROCEEDINGS

MONDAY, JANUARY 26, 1976

<u>FUNCTION</u>	<u>TIME</u>	<u>PLACE</u>
1. CITY COUNCIL MEETING	7:30 P.M.	Council Chambers

Prepared by: Clerk's Department
Date: January 22, 1976
Time: 3:00 p.m.

COUNCILLORS ARE REQUESTED TO CONTACT THE APPROPRIATE
DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER
EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY
ITEM ON THE AGENDA.

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

DATE: MONDAY, JANUARY 26, 1976

TIME: 7:30 P.M.

PLACE: CITY COUNCIL CHAMBERS
1 City Centre Drive,
Mississauga, Ontario.

1. LORD'S PRAYER

2. MINUTES OF COUNCIL MEETINGS: January 5, 1976
January 12, 1976
January 14, 1976

3. PRESENTATION

"DRIVER OF THE MONTH" award to Blue and White Taxi

4. DEPUTATIONS

(a) FILE 17-76 - RECREATION

Mr. John A. Watts will request, on behalf of Mississauga Track Club, that a rubberized asphalt coating be applied to the track at Woodlands School, and also that a change house be constructed at this location.

(b) FILE 32-75 - COMMITTEE OF ADJUSTMENT

Mrs. Temporale of Oakwood Ave. North (Port Credit), will speak with regard to a decision of the Committee of Adjustment under File C/A 50/74 - McCormick & Rankin.

(c) FILE 1-76 - ACCOUNTING

Mr. Fred. Hooper, President of West Erindale Homeowners' Association will appear before Council with respect to the City's fiscal policy.

January 26, 1976.

4. DEPUTATIONS CONTINUED

(d) FILE 25-76 - ZONING GENERAL

Mr. A. O'Marra wishes to speak regarding General Committee recommendation (January 21, 1976) dealing with major supermarket facilities in the Malton community.

5. PUBLIC QUESTION PERIOD

6. CORRESPONDENCE

(a) INFORMATION ITEMS - Attachments I-1 to I-32

(b) ITEMS REQUIRING DIRECTION - C-1 AND C-2

7. NOTICES OF MOTION

8. REPORTS FROM MUNICIPAL OFFICERS - Attachments R-1 to R-10

R-1 - FILE 86-76 - TRAFFIC BY-LAW

Report dated January 19, 1976 from Mayor Dobkin regarding stop signs at Flamewood Drive and Runningbrook Crescent, and at Hollowtree Crescent and Flamewood Drive. Resolution available.

R-2 - FILE 200-75 - ONTARIO HOME RENEWAL PROGRAMME

Report dated January 19, 1976 from the City Engineer, outlining the progress of this programme for the period ending Dec. 31, 1975. To be received.

R-3 - FILE 21-76 - TENDERS

Report dated January 19, 1976, from the City Treasurer, re Tender T-SS-12-1975 - Inventory Items. Resolution available to award this tender.

R-4 - FILE 21-76 - TENDERS

Report dated January 7, 1976, from the City Engineer, recommending award of tender for supply and installation of traffic control signals at Lakeshore Road W. and Meadow Wood Road. Resolution available.

January 26, 1976.

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-5 - FILE 21-76 - TENDERS

Report dated January 14, 1976, from the City Engineer re award of Tender for supply and installation of traffic control signals at Clarkson Road and Lakeshore Road West. Resolution available.

R-6 - FILE 21-76 - TENDERS

Report dated January 16, 1976, from the City Treasurer, re award of Tender TW-1-1976 - Mobile Vehicle Washing. Resolution available.

R-7 - FILE 21-76 - TENDERS

Report dated January 7, 1976, from Commissioner of Finance, re award of tender TR 42-1975 - Parks Department Shop Addition. Resolution available.

R-8 - FILE 1-76 - ACCOUNTING GENERAL

Report dated January 16, 1976, from City Treasurer, recommending ratification of December accounts as certified by the Treasurer. Resolution available.

R-9 - FILE 21-76 - TENDERS

Report dated January 21, 1976, from the City Treasurer, re award of Tender TW-2-1976 - Supply of Gasoline, Diesel Fuel, Engine Oils and Lubricants. To be received. Resolution available.

R-10 - FILE 119-76 - WATERFRONT PLAN

Report dated January 21, 1976, from Councillor McCallion, re Waterfront Progress Report dated January 14, 1976. To be received. Resolution available.

January 26, 1976.

9. COUNCIL TO MOVE INTO COMMITTEE FOR CONSIDERATION OF
COMMITTEE REPORTS

Verbal motion required

10. COMMITTEE REPORTS

(a) GENERAL COMMITTEE REPORT NO. 1 - JANUARY 7, 1976

(b) GENERAL COMMITTEE REPORT NO. 2 - JANUARY 14, 1976

(c) GENERAL COMMITTEE REPORT NO. 3 - JANUARY 21, 1976

Verbal motion for Committee to rise.

11. PETITIONS

12. UNFINISHED BUSINESS

13. BY-LAWS

Verbal motion to give required number of readings.

#23-76 - A By-law to remove certain lands from part-lot control. (To remove subdivision control from semis in Registered Plans M-81 and M-54 (Wimpey and Mucada. Lands located south of Dundas, west of Stillmeadow Road.)

THREE READINGS REQUIRED

#24-76 - A By-law to repeal By-law Number 472-75 being a by-law to remove certain lands from part-lot control. (Description contained in by-law 472-75 was incorrect and insufficient for registration purposes. The following by-law replaces by-law 472-75.)

THREE READINGS REQUIRED

13. BY-LAWS CONTINUED

- #25-76 - A By-law to remove certain lands from part-lot control. (This by-law replaces 472-75 which is repealed by by-law 24-76. It removes subdivision control from semi-detached lots 65, 66 and 67 in Registered Plan M-50 - Markborough Properties located west of Mississauga Road, north of Derry Road.)

THREE READINGS REQUIRED

- #26-76 - A By-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Welcome Investments Limited and The Corporation of the City of Mississauga (File T-22386). (Lands located north of Queenway, east and west of Mavis Road re-alignment south of Dundas. All requirements have been met.)

THREE READINGS REQUIRED

- #27-76 - A By-law to authorize execution of a Financial Agreement between Romsey Developments Limited and The Corporation of the City of Mississauga (File OZ-13-71) (This is a Townhouse project south side of Dundas Street and west of Mavis Road. All requirements have been satisfied.)

THREE READINGS REQUIRED

- #28-76 - A By-law to amend By-law 5500 as amended. (File OZ-13-71 - Romsey Developments Limited. To change zone designation from R4 to RM5-Section 754.)

THREE READINGS REQUIRED

- #29-76 - A By-law to amend By-law 5500 as amended. (File OZ-57-74 - Towering Developments Limited. This by-law is to be passed in accordance with Ontario Municipal Board Order R-741515. To change zone designation from R2 and R3 to RM5-Section 717, RM5-Section 718, RM5-Section 741, R4 and G, on lands located on the north side of Lakeshore Road east of Lorne Park Road.)

THREE READINGS REQUIRED

13. BY-LAWS CONTINUED

- # 30-76 - A By-law to amend By-law Number 5500 as amended.
(File OZ-54-75 - Charles Puschel Construction Ltd.
To change zone designation from R1 to RM5-Section 748
on lands located south of South Service Road, west
of Crestview Avenue. Requirements will be picked up
under the plan of subdivision - T-25445.)

THREE READINGS REQUIRED

- #31-76 - A By-law to authorize the execution of a Housekeep-
ing Agreement between Otek Construction Company
Limited and The Corporation of the City of Mississ-
auga. (This is the standard form of agreement for
commercial development at the south west corner of
Helene Street and High Street (Port Credit) - re-
quired in connection with Restricted Area By-law
552-75.)

THREE READINGS REQUIRED

- #32-76 - A By-law to execute a Grant of Easement. (This is
a requirement of Committee of Adjustment decision
(File CAB 55-72), for self-serve gas bar at the
north west corner of Burnhamthorpe Road and Mavis
Road.)

THREE READINGS REQUIRED

- #33-76 - A By-law to authorize execution of a Grant of Easement.
(Easement between Guismont Holdings Limited, The Cor-
poration of the City of Mississauga and The Regional
Municipality of Peel for Permanent and temporary ease-
ments for sanitary and storm sewer purposes. As recom-
mended in item #12, General Committee Report January 7,
1976.)

THREE READINGS REQUIRED

- #34-76 - A By-law to execute a Grant of Easement. (Require-
ment of Committee of Adjustment decision File CAB
194/75-M - land severance for Geo. Rumble.)

THREE READINGS REQUIRED

13. BY-LAWS CONTINUED

- #35-76 - A By-law to authorize the execution of a Housekeeping Agreement between Douglas Leaseholds Limited and The Corporation of the City of Mississauga. (This is the usual Housekeeping Agreement required for a commercial development at the south-west corner of Dundas Street West and Argyle Road.)

THREE READINGS REQUIRED

- #36-76 - A By-law to establish certain lands as part of the municipal highway system. (Lands acquired through Cawthra Industrial Subdivision agreement to be established as part of Orwell Street and Tedlo Street. Located south of Dundas and west of Cawthra Road.)

THREE READINGS REQUIRED

- #37-76 - A By-law to stop up part of the allowance for road for part of Fifth Line West in the City of Mississauga. (This will close out a portion of the Fifth Line West at the corner of Erin Mills Parkway and Battleford Road. The closed lands are to be sold to the abutting owners in the Markborough Neighbourhood 4 development.)

TWO READINGS REQUIRED

- #512-75 - A By-law to stop up part of the allowance for road between Lot 10 in the Fourth Concession East of Hurontario Street and Lot 10 in the Fifth Concession East of Hurontario Street in the City of Mississauga. (This by-law was properly advertised and no objections were received. It has now been approved by the Region of Peel. Located south of Derry Road (closing of Bramalea Road).)

THIRD READING REQUIRED

- #38-76 - A By-law to change the name of a public highway in the City of Mississauga. (Part of Burnhamthorpe Rd. East being renamed Burnhamthorpe Road West, to correspond with alignment of lands acquired from Oakville as a result of Regional Government formation. Approved through Street Names Committee in 1975.)

TWO READINGS REQUIRED

January 26, 1976.

13. BY-LAWS CONTINUED

- #39-76 - A By-law to change the name of a public highway in the City of Mississauga. (Tenth Line being renamed Tenth Line West to conform with alignment of lands acquired from Oakville through Regional formation.)

TWO READINGS REQUIRED

- #40-76 - A By-law to change the name of a public highway in the City of Mississauga. (Lower Base Line Road being renamed Eglinton Avenue West to conform with alignment of lands acquired from Oakville through Regional formation.)

TWO READINGS REQUIRED

- #41-76 - A By-law to authorize execution of an Agreement between The Corporation of the City of Mississauga and Trans-Northern Pipe Line Company. (This covers occupancy along and upon certain streets within the jurisdiction of Mississauga to accommodate a 20" pipeline from Clarkson Junction to Toronto International Airport Junction. As recommended by General Committee January 14, 1976.)

THREE READINGS REQUIRED

- #42-76 - A By-law pursuant to The Planning Act, R.S.O. 1970, c. 349, s. 36 to amend By-law Number 611-74, being a by-law to provide standards of maintenance and occupancy for all property in the City of Mississauga. (To provide a section dealing with provision of screens in apartment buildings. As recommended by General Committee January 14, 1976.)

THREE READINGS REQUIRED

- #43-76 - A By-law to accept an Offer to Sell. (Offer from The Roman Catholic Episcopal Corporation of the Diocese of Toronto for lands for the widening of Church Street. As recommended by General Committee January 14, 1976.)

THREE READINGS REQUIRED

January 26, 1976.

13. BY-LAWS CONTINUED

- #270-75 - A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of \$1,750,000.00 (of which \$610,000.00 is to be debentured) for the reconstruction of Lakeshore Road from Greaves Ave. to Etobicoke Creek. (This project has now received O.M.B. approval and is ready for third and final reading.)

THIRD READING REQUIRED

- #44-76 - A By-law to authorize the temporary borrowing of \$1,750,000.00 (of which \$610,000.00 is to be debentured) pending the issue and sale of debentures. (To provide for temporary financing for Lakeshore Road reconstruction in By-law 270-75.)

THREE READINGS REQUIRED

- #45-76 - A By-law to authorize execution of an Agreement for municipal purposes. (Agreement covering project P.N. 75-140 - Traffic Control signals at Erindale Station Road; P.N. 75-160 - traffic control signals at Truscott Drive and Bodmin Road; P.N. 75-161 - Traffic control signals at Burnhamthorpe Road East; awarded to Bennett & Wright.)

THREE READINGS REQUIRED

- #46-76 - A By-law to authorize execution of an agreement for municipal purposes. (Agreement covering P.N. 75-112 - traffic control signals at Hurontario Street and Fairview Road; and P.N. 74-101B - traffic control signals at Hurontario Street and Kirwin Avenue/Peak-O-Dawn Road, awarded to Bennett & Wright.)

THREE READINGS REQUIRED

- #47-76 - A By-law to authorize execution of an agreement for municipal purposes. (Agreement covering P.N. 75-139 traffic control signals at Morning Star Drive and Darcel Avenue, awarded to Guild Electric Ltd.)

THREE READINGS REQUIRED

13. BY-LAWS CONTINUED

- #48-76 - A By-law to authorize execution of an Agreement between C. A. Smith Contracting Limited and The Corporation of the City of Mississauga. (This is in connection with construction of an addition to the swimming pool at Cawthra Park Secondary School.)

THREE READINGS REQUIRED

- #49-76 - A By-law pursuant to The Ontario Heritage Act S.O. 1974 c. 122, s. 28, to establish a Local Architectural Conservation Advisory Committee.

THREE READINGS REQUIRED

- #50-76 - A By-law to authorize the amendment of a Supplementary Agreement under The Ontario Municipal Employees Retirement System Act. (To provide Type II supplementary coverage for members of the Mississauga Firefighters' Association. As recommended by General Committee on January 21, 1976.)

THREE READINGS REQUIRED

- #51-76 - A By-law to adopt Amendment 262 to the Official Plan for the City of Mississauga Planning Area. (File OZ-78-74 - Roche Developments Limited. Change from Highway Commercial to Residential on lands at the north-east corner of Erin Mills Parkway and North Sheridan Way.)

THREE READINGS REQUIRED

14. MOTIONS

- (a) To award Tender T-SS-12-1975 for Central Stores Inventory items.
- (b) To award Tender TW-1-1976 for Mobile Vehicle Washing.
- (c) To award contract for supply and installation of traffic control signals at Clarkson Road and Lakeshore Road West.
- (d) To award contract for construction of the Parks Shop addition.

January 26, 1976.

14. MOTIONS CONTINUED

- (e) To award contract for supply and installation of traffic control signals at Lakeshore Road West and Meadow Wood Road.
- (f) To award tender for supply of Gasoline Diesel Fuel and Engine Oils.
- (g) To approve December 1975 accounts paid by the Treasurer.
- (h) To make application to O.M.B. for approval of by-law 643-75 (Northsted Group) - south west corner of Eglinton Ave. E and Burgoyne Street. One objection was received, a copy of which is attached to the motion.
- (i) To make application to the O.M.B. for approval of by-law 570-75 (Cadillac Fairview) Two objections were received copies of which are attached to the motion.
- (j) To authorize W. Taylor to meet with Mr. G. Biro, Water-front Project Manager re disposal of fill.
- (k) Mississauga to support application of Mississauga News for Wintario Draw to be held in conjunction with Sports Week March 27 to April 3, 1976.
- (l) To place all-way stop signs at Flamewood Drive and Runningbrook Crescent; and at Hollowtree Crescent and Flamewood Drive.
- (m) To provide for appointments to Mississauga Architectural Conservation Advisory Committee.
- (n) Re elected representatives to Seminar of The Ontario Traffic Conference. (H. Kennedy)

15. NEW BUSINESS

16. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL AT THIS MEETING

Verbal motion for required number of readings.

17. ADJOURNMENT

Verbal motion.



CREDIT VALLEY CONSERVATION AUTHORITY

MEADOWVALE, ONTARIO L0J 1K0

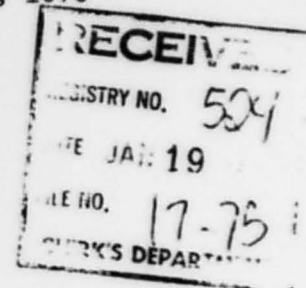
Telephone 451-1615

WHEN REPLYING KINDLY QUOTE
THIS FILE NUMBER
A.5.55.

January 16, 1976

The City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Terence L. Julian, Esq.
City Clerk



Dear Sir:

Re: Cohoe Salmon Fishing on the
Credit River - Your file 17-75

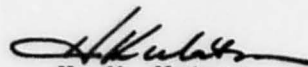
With respect to City Council resolution #649, will you please suggest what the intention is of the Council in regard to notification of property owners along the Credit River. The Authority would appreciate your advice as to whether the property owners should be notified as individuals, by paid advertisement in local and/or daily newspapers. Furthermore a hall large enough to hold the proposed meeting will be required.

As you are aware notification of all property owners by mail would be difficult and advertisement in the press would be fairly costly when the Authority is operating on a limited budget.

Your comments on a meeting place and notification of the property owners would be most welcome.

Yours very truly,

DIRECTION REQUIRED

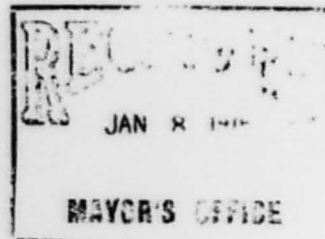

H. K. Watson
General Manager

HKW/gc

cc: Mrs. Hazel McCallion
Streetsville Councillor

CANADIAN IMPERIAL
BANK OF COMMERCE

JOHN R. McSHERRY
VICE-PRESIDENT



January 5, 1976.

Dear Mr. Mayor:

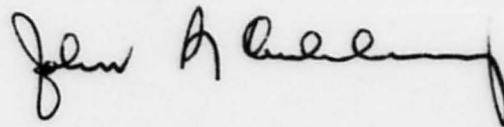
You will recall last year about this time you, your councillors and City officials met with the Bank's economists to obtain their views on the outlook of the economy for 1975.

We would be very pleased to meet with you again this year to record our views on the outlook for 1976 if you feel it would be helpful. If so, perhaps we could follow the same format as last year - a meeting at 11 o'clock in the morning, followed by lunch. I would appreciate it if you or one of your people could phone me to set up a mutually satisfactory date.

I understand you are presently away on vacation and I trust it has been a relaxing and enjoyable one.

Best wishes for a good 1976.

Sincerely



TO BE RECEIVED.
DIRECTION REQUIRED

His Worship, Mayor M. L. Dobkin,
Municipal Offices,
1 City Centre Drive,
Mississauga, Ontario.



City of Mississauga

MEMORANDUM

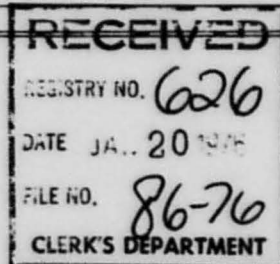
R-1

To ALL MEMBERS OF COUNCIL

From M. L. Dobkin, M. D.

Dept.

Dept. Mayor's Office



January 19, 1976.

Dear Sir/Madam:

In the fall of 1975, I recommended to the Council that all-way stop signs be constructed at Pinesmoke Crescent and Runningbrook Drive, and at Swirlingleaves Crescent and Flamewood Drive. Because of the intervention of the Applewood Hills Homeowners Association this was deferred pending a traffic study. That study recommended that all-way stop signs not be approved, but in the event that they were, that they be placed at the corner of Runningbrook Drive and Flamewood Drive, and Hollowtree Crescent and Flamewood Drive.

Council on January 5, 1976 recommended that these all-way stop signs not be installed.

I would therefore recommend to Council that they adopt the following:

1. That all-way stop signs be placed at the intersection of Flamewood Drive and Runningbrook Crescent.
2. That an all-way stop sign be placed at Hollowtree Crescent and Flamewood Drive.

Yours truly,

MLD:sn

M. L. Dobkin, M. D.
Mayor

TO BE RECEIVED.
RESOLUTION AVAILABLE



City of Mississauga

MEMORANDUM

R-2

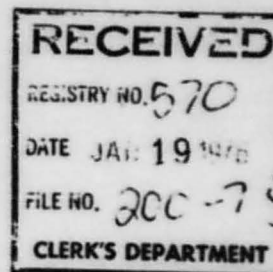
To Mayor M.L. Dobkin, M.D.

From William P. Taylor, P.Eng. Commissioner

Dept. And Members of Council

Dept. Engineering, Works and Building

January 16, 1976



Subject: Ontario Home Renewal Program (O.H.R.P.)

Origin: Engineering, Works and Building Departments.

Comments: Attached is the Quarterly Activity Summary for the final period ending December 31, 1975. The information submitted in column "year-to-date" outlines the number of preliminary applications received during 1975, out of 162 mailed out. This report also shows that 20 applications were rejected or withdrawn due to the "adjusted family income" of each exceeding the allotted \$12,500.00. This column also shows that 67 out of the 133 active applications were processed and recommended for final approval.

Due to the past holiday season and the inclement weather now at hand, public interest in this program has declined considerably, however, we are looking forward and preparing for an increase in the number of applications over that of 1975.

Yours very truly,

[Signature]
jm

[Signature]
for William P. Taylor, P.Eng.
Commissioner.
Engineering, Works & Building Departments

TO BE RECEIVED



Ministry of
Housing

Ontario Home Renewal Program — Form 10a*

Quarterly Activity Summary

R-2a

MUNICIPALITY City of Mississauga

QUARTER OR PERIOD ENDING December 31 - 1975

	This Quarter	Year-to-Date
Number of Preliminary Applications Received	19	153
Number of Preliminary Applications Rejected	9	17
Number of Preliminary Applications Withdrawn	3	3
Number of Loans Recommended (Form 7)	35	67
Number of Loans Rejected (Form 7)	-	-
Number of Loans Approved (Form 7)	35	67
Value of Loans Approved	122,112	211,304
Forgivable Portion	57,908	118,100
Repayable Portion	64,204	93,204
Administration Allowance (For Loans Approved Since September 12, 1975)	7,667	7,667
Number of Units Rehabilitated	-	37
Number of Units Under Rehabilitation	8	30
Value of Advances and Progress Payments	97,610	118,467
Repayments Received From Homeowners	151	151
Number of Accounts in Arrears (over 3 months)	-	-
Advances Received From Province		399,356
Advance Requested From Province	-	-

Authorized by (Name of Municipal Official)	Signature	Date

Provincial Use Only

Signature	Advance Approved \$	Date



City of Mississauga

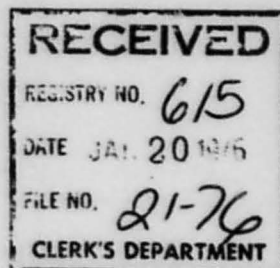
MEMORANDUM

c/1:
R-3

To Mayor and Members of Council From Supply and Services
Dept. _____ Dept. Treasury

January 19, 1976

SUBJECT: TENDER T-SS-12-1975 - INVENTORY ITEMS
ORIGIN: Central Stores, Mavis Road.
COMMENT: During 1975, the total stores inventory system was reviewed and a determination was made to tender inventory items. A tender was prepared and issued.



The tender analysis was governed by the following criteria:

- a) cost analysis based on not only lowest price tendered but ability of any given potential supplier to provide requirements in relatively short term period and thus assist City in maintaining reduced inventory levels and investment;
- b) assistance and willingness on part of any given company to assist the City in the elimination of duplication and obsolescence for any given inventory item;
- c) longer term price stability based on a broader commitment and understanding between seller and City.

This latter criterion is important since long term price stability is not the norm in today's market.

In the case of automotive/vehicle parts, all suppliers recommended are local and the inventory situation has been reviewed in detail with those suppliers in order to generate maximum benefit to the City.

Stores items range from vehicle automotive parts (e.g., hoses, filters, etc.) to general hardware. There are approximately 3500 stores inventory items and one of the main objectives is to eliminate duplications and obsolescence which

TO BE RECEIVED.
RESOLUTION AVAILABLE

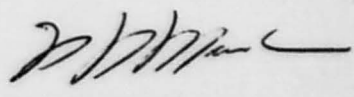
R-3a

exist in some areas and to standardize on many of the items as is possible.

The attached summary tender analysis presents (a) a broad picture of the companies recommended as successful in tendering, (b) the total value for each category of items as well as for each company and (c) the total value of the whole tender which is \$180,459.39.

RECOMMENDATION: That Tender T-SS-12-1975 for Central Stores Inventory Items be awarded to the following companies:

<u>Company</u>	<u>Tender Value</u>
Ed Lewis Sales & Service	\$11,596.41
Industrial Rubber Co.	1,637.33
Filter Renu Service Ltd.	2,672.00
Wolfdale Automotive & Ind.	2,601.32
Davies Auto Electric Ltd.	7,096.84
R.W.Hamilton Ltd.	467.72
Cochrane-Dunlop Hardware Ltd.	61,212.56
S.F.Lawrason & Co. Limited	5,984.08
Garant Limited	1,420.64
Valley Blades Ltd.	4,871.91
Niagara Paint Co.	5,655.33
Devalt Chemicals	1,612.70
Wyant & Company	3,474.76
Johnson Sanitation	3,357.61
Acme Chemical Co.	1,861.00
Nedco	2,776.68
Haldane Electric	2,233.18
McGraw-Edison	1,723.67
Safety Supply Co.	2,715.15
Cam-Hi Safety Co.	1,279.57
Guild Electric Ltd.	15,709.65
Levitt Safety Supplies	1,393.95



W. H. Munden
City Treasurer

HJB:pr
Encl.

R-36

Page 1

RECOMMENDED VENDORS

CATEGORIES	ED LEWIS SALES	INDUSTRIAL RUBBER	FILTER RENU	WOLFDAL AUTOMOTIVE	DAVIES AUTO ELECT.	R.W. HAMILTON LTD.	COCHRANE- DUNLOP	S.F. LAWRASON	GARANT LTD.	VALLEY BLADES LTD.	NIAGARA PAINT CO.
BEARINGS	(100%) 177.32										
HOSE	(86%) 801.39	(67%) 1637.33									
FILTERS			(95%) 2672.00								
AUTO. HARDWARE	(48%) 1130.63			(66%) 584.48							
EXHAUST SYSTEMS	(63%) 518.02			(34%) 184.87	(34%) 121.91						
AIR COOLED ENGINE PARTS					(81%) 350.31						
BELTS						(90%) 467.72					
ELECTRICAL SUPPLIES (AUTO.)	(73%) 7251.56			(56%) 774.72	(66%) 3227.90						
CLUTCHES, BRAKES	(65%) 912.71				(53%) 629.59						
MISCELLANEOUS PARTS	(35%) 804.78			(28%) 1057.25	(27%) 2723.54						
RADIATOR CAPS, ETC.					(75%) 43.59						
GENERAL HARDWARE							(75%) 61,212.56	(5%) 5984.08	(6%) 1420.64		
SIGNS											
CUTTING EDGES										(96%) 4871.91	
PAINTS											(70%) 5655.33
CUSTODIAL SUPPLIES											
ELECTRICAL SUPPLIES											
SAFETY SUPPLIES											
TOTALS:	\$11,596.41	\$1,637.33	\$2,672.00	\$2,601.32	\$7,096.84	\$467.72	\$61,212.56	\$5,984.08	\$1,420.64	\$4,871.91	\$5,655.33

R-3e

RECOMMENDED VENDORS

Page 2

CATEGORIES	DEVALT CHEMICAL	WYANT & CO.	JOHNSON SANITATION	ACME CHEMICAL	NEDCO	HALDANE ELECTRIC	McGRAW- EDISON	SAFETY SUPPLY CO.	CAM-HI SAFETY CO.	GUILD ELECTRIC	LEVITT SAFETY	TENDER TOTAL VALUE
BEARINGS												300.35
HOSE												2,688.54
FILTERS												2,966.66
AUTO. HARDWARE												1,780.57
EXHAUST SYSTEMS												1,030.36
AIR COOLED ENGINE PARTS												497.05
BELTS												648.98
ELECTRICAL SUPPLIES (AUTO.)												16,111.31
CLUTCHES, BRAKES												1,822.70
MISCELLANEOUS PARTS												8,146.06
RADIATOR CAPS, ETC.												63.04
GENERAL HARDWARE												76,310.62
SIGNS										(59%) 15,709.65		21,495.00
CUTTING EDGES												4,871.91
PAINTS	(74%) 1612.70											11,334.91
CUSTODIAL SUPPLIES		(82%) 3474.76	(68%) 3357.61	(64%) 1861.00								12,997.82
ELECTRICAL SUPPLIES					(40%) 2776.68	(52%) 2233.18	(24%) 1723.67					7,577.74
SAFETY SUPPLIES								(68%) 2715.15	(29%) 1279.57		(57%) 1393.95	9,815.77
TOTALS:	\$1612.70	\$3474.76	\$3357.61	\$1861.00	\$2776.68	\$2233.18	\$1723.67	\$2715.15	\$1279.57	\$15,709.65	\$1393.95	\$180,459.39

NOTES: Percentages in brackets indicate the percentage of items tendered by company in that particular section or group.



City of Mississauga
MEMORANDUM

R-4

To: The Mayor and Members of
The General Committee
Dept: City of Mississauga

From: William P. Taylor, P. Eng.,
Dept: Commissioner, Engineering

Our File: 04-00-150.2

January 7, 1976

Ladies & Gentlemen:

SUBJECT: Supply and Installation of Traffic Control Signals at
Lakeshore Road W. and Meadow Wood Road (PN 75-166).

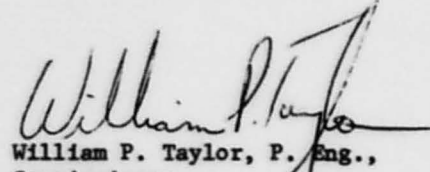
SOURCE: Traffic Section, Engineering Department.

COMMENTS: Listed below is a summary of tenders for the above
project opened at a Public Tender Meeting on December
30th, 1975:

- 1) Guild Electric (Ont.) Limited\$20,328.00
- 2) New Electric Inc.\$27,098.00

RECOMMENDATION:

The contract for the supply and
installation of traffic control signals at Lakeshore
Road East and Meadow Wood Road (PN 75-166), be awarded
to the low bidder, Guild Electric for their tender
price of \$20,328.00 in accordance with the Report of
January 7th, 1976, subject to the approval of the
Region of Peel, the Ministry of Transportation and
Communications, and the Ontario Municipal Board. A
draft resolution to this effect is attached.


William P. Taylor, P. Eng.,
Commissioner,
Engineering, Works and Building Department


Att.

TO BE RECEIVED.
RESOLUTION AVAILABLE

RECEIVED	
REGISTRY NO.	193
DATE	JAN 9 1976
FILE NO.	21-76
CLERK'S DEPARTMENT	



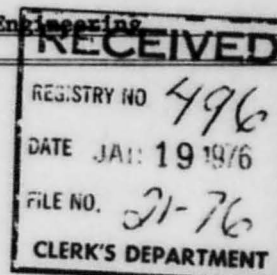
City of Mississauga

MEMORANDUM

R-5

To The Mayor and Members of
The General Committee
Dept. City of Mississauga

From William P. Taylor, P. Eng.,
Dept. Commissioner, Engineering



Our File: 04-00-150.2

January 14, 1976

Ladies & Gentlemen:

SUBJECT: Supply and Installation of Traffic Control Signals at Clarkson Road and Lakeshore Road West (PN 75-168).

SOURCE: Traffic Section, Engineering Department.

COMMENTS: Listed below is a summary of tenders for the above project opened at a Public Tender Meeting on January 13th, 1976:

1)	Stacey Electric Co. Ltd.	\$44,400.00
2)	Bennett & Wright (Eastern) Limited	\$47,600.00
3)	New Electric	\$50,000.00
4)	Guild Electric (Ont.) Limited	\$50,183.00

RECOMMENDATION: The contract for the supply and installation of traffic control signals at Clarkson Road and Lakeshore Road West (PN 75-168), be awarded to the low bidder, Stacey Electric Co. Ltd. for their tender price of \$44,400.00 in accordance with the Report of January 14th, 1976, subject to the approval of the Region of Peel, the Ministry of Transportation and Communications, and the Ontario Municipal Board. A draft resolution to this effect is attached.

William P. Taylor, P. Eng.,
Commissioner,
Engineering, Works and Building Departments

IJW:DJ:mj
Att.

TO BE RECEIVED.
RESOLUTION AVAILABLE



City of Mississauga

MEMORANDUM

R-6

To Mayor and Members of Council

From Supply and Services

Dept. _____

Dept. Treasury

RECEIVED

REGISTRY NO. 564

DATE 1976

SUBJECT NO. 21-76
CLERK'S DEPARTMENT

January 16, 1976

TENDER TW-1-1976/MOBILE VEHICLE WASHING

ORIGIN:

Engineering and Works Department (Service Centre).

COMMENTS:

Listed below is a summary of the tenders which were received and opened at the tender opening of January 13, 1976 regarding the above.

	Total Cost to the City
1) Lin-Jac Mobile Services Ltd.	\$10,428.00
2) Metro Truck Wash (corrected error in extension)	10,636.00
3) EverReady Mobile Power Wash	12,867.00
4) Transit Mobile Wash Ltd.	18,456.00
5) Rexdale Mobile Truck Wash Inc.	18,528.00
6) Pressure Kleen Services Ltd.	18,869.00
7) Dacran Pressure Systems Ltd.	26,922.80

RECOMMENDATION:

That Tender TW-1-1976 for the Mobile Vehicle Washing be awarded to Lin-Jac Mobile Services Limited in the amount of \$10,428.00, this being the lowest tender received based on \$1.00/per vehicle wash and \$2.00 for the Bookmobile.

W. H. Munden
City Treasurer

RDH:pr

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City of Mississauga

MEMORANDUM

R-7

To General Committee

REGISTRY NO. 214

From E.M. Halliday, Commissioner

Dept. _____

DATE JAN 9 1976

Dept. Recreation and Parks

FILE NO. 21-76

CLERK'S DEPARTMENT

January 7th, 1976.

SUBJECT:

Award of Tender TR 42 - 1975
Parks Department - Shop Addition

ORIGIN:

1975 Capital Budget

COMMENTS:

Following is a summary of the bids received:

F. Greco & Sons Ltd.	\$19,950.00
A & M Ellis Ltd.	22,378.00
FBM Construction Ltd.	25,763.00
De Man Construction Inc.	25,800.00
Zalcar Engineering	26,000.00
Aldro Builders Ltd.	27,331.00
Hamo Construction Ltd.	27,937.00
Ravine Grand Construction Ltd.	31,488.00

Staff have determined that the low bidder, F. Greco & Sons Ltd. have the capability of completing the contract satisfactorily.

\$80,000 was provided in the 1975 Capital budget for this purpose and the construction of a storage building on the shop site on Mavis Road. \$47,995.00 of this total was committed on Tender TR 22 - 1975 for the storage building, leaving a balance of \$32,005 for this project. O.M.B. approval was received on October 23rd, 1975 and Council passed by-laws 380-75 and 530-75 on October 27th confirming the financing.

RECOMMENDATIONS:

That the low bid from F. Greco & Sons Ltd. in the amount of \$19,950 be awarded for the

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RESOLUTION AVAILABLE.

General Committee

Page two.

R-7a

construction of the Parks Shop
addition and the necessary sig-
nature by-law be given the cus-
tomary three readings.

E.M. Halliday

E.M. Halliday, Commissioner,
Recreation and Parks Department

nc

cc: Finance
Supply and Services
G. Bruce
B. Leat

Donald R. Gilvie
Commissioner of Finance

G. Bruce
Director of Supply and Services



City of Mississauga

MEMORANDUM

R-8

To The Mayor, and Members of Council

From Mr. W. H. Munden

Dept. _____

Dept. City Treasurer

January 16th, 1976.

File: T-001

Ladies & Gentlemen:

Attached hereto is the City of Mississauga Accounts Approval Certificate covering accounts paid for the month of December, 1975.

Recommendation:

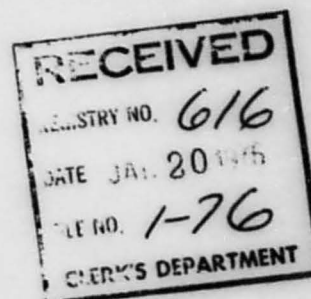
It is hereby recommended that the Council ratify the accounts of the Corporation of the City of Mississauga in accordance with the Treasurer's Certificate, as attached.

Yours truly,

mf/
Att.

W. H. Munden, R.I.A.,
City Treasurer.

TO BE RECEIVED.
RESOLUTION AVAILABLE



R-8a

Date: January 15, 1975

ACCOUNTS APPROVAL
CERTIFICATE

TO: THE MAYOR, AND MEMBERS OF COUNCIL
FROM: CITY TREASURER

The accounts as summarized below, and as detailed on the attached sheets, have been paid in accordance with the documentary evidence required by City Policy and procedures.

<u>Month of:</u>	<u>Amount</u>
December 1975	\$ 20,035,320.74

TOTAL:

Vouchers may be viewed for inspection at our Accounting Section.
Inquiries may be made through Local ~~XXX~~ 331.

mf/


Treasurer



City of Mississauga

MEMORANDUM

R-9

To Mayor and Members of Council From Supply and Services
Dept. _____ Dept. Treasury

January 21, 1976

SUBJECT: SUPPLY OF GASOLINE, DIESEL FUEL, ENGINE OILS
AND LUBRICANTS - TW-2-1976

COMMENTS: Attached is a summary of the tenders which were
received and opened at the Tender Opening of
January 13, 1976.



The Automatic Transmission Fluid for the VS and
VH hydraulic transmission, which is used in the
City's transit buses, must meet the General
Motors specifications. Only two(2) companies
meet these specifications and they are Texaco
Canada Ltd. and Shell Canada Limited.

We are therefore recommending that Texaco Canada
Ltd. be awarded the supply of Automatic Transmission
Fluid for VS and VH hydraulic transmissions.

RECOMMENDATION: That Tender TW-2-1976 for the supply of Gasoline
Diesel Fuel and Engine Oils for a 12 month period
be awarded to the following tenderers:

<u>Tendering Company</u>	<u>Commodity</u>	<u>Unit Cost</u>	<u>Tender Value Per Commodity</u>
Texaco Canada Ltd.	Gasoline	\$0.6670/gallon	\$448,757.60
Texaco Canada Ltd.	Automatic Transmission (2) Fluid for VS & VH Hydraulic transmissions		2,354.54
Shell Canada Ltd.	Diesel Fuel	0.6025/gallon	432,474.50
Sun Oil Co. Ltd.	Engine Oils and (1) Dexron Automatic Transmission Fluid		25,955.08
			<u>\$909,541.72</u>

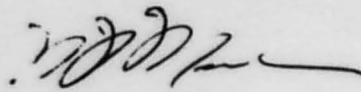
NOTES:

1. Sun Oil Ltd. is the lowest overall tender for Engine Oils but does
not meet General Motors specifications for VS and VH Hydraulic Transmissions.
2. Lowest tender meeting General Motors specifications.

All other prices are the lowest tendered prices.
All tendered prices include all applicable taxes.

R-9a

Since all prices were tendered subject to market fluctuation, it is further recommended that the Director of Supply and Services be authorized to accept any price changes on behalf of the City and advise City Council of any such changes.



W. H. Munden
City Treasurer

RDH:pr
Encl.

R-9b.

SUPPLY OF PETROLEUM PRODUCTS
TW-2-1976 FOR A TWELVE MONTH PERIOD

Product	Texaco Canada Limited	Shell Canada Limited	Gulf Oil Canada Limited	Imperial Oil Limited	Sun Oil Co. Ltd.	Burmah-Castrol Canada Limited	BP Oil Limited
Regular Gasoline Est. 672,800 gals.	.6670/gal.	.6680/gal.	.6700/gal.	.6743/gal.	.6840/gal.	-----	.6710/gal.
Diesel Fuel Est. 717,800 gals.	.6070/gal.	.6025/gal.	.6150/gal.	.6083/gal.	.6092/gal.	-----	.6110/gal.
Engine Oil Multi-Viscosity meeting API classification "CC" and "SE" (MIL-L-46152) 300 gals. (case lots of qts.)	Havoline 10W-30 \$2.717/gal.	Shell Rotella T \$2.09/gal.	Gulflube XHD \$2.22/gal.	HDX Plus 10W-30 \$2.21/gal.	Sunfleet XL SAE 10W-40 \$2.294/gal.	Veedol 10W-30 \$2.62/gal.	BP Extra Duty 10W-30 \$2.32/gal.
Engine Oil Multi-Viscosity -same as above- 3,000/gals. (Bulk 400 gals. lots)	-as above- \$2.44/gal.	-as above- \$1.79/gal.	-as above- \$1.74/gal.	-as above- \$1.85/gal.	-as above- \$1.619/gal.	-as above- \$1.79/gal.	-as above- \$2.15/gal.
Engine Oil Straight-Viscosity 340 gals. (case lots of qts.)	-as above- \$2.446/gal.	-as above- \$1.93/gal.	-as above- \$2.08/gal.	HDX Plus 10W, 20-20W, 30 \$2.00/gal.	Sunfleet HD \$2.077/gal.	Veedol HD+ \$2.41/gal.	BP Vanellus CC \$1.91/gal.
Automatic Transmission Oil. Dexron or suppliers brand. 900/gals. (45 gal. drums)	Taxamatic 8790 \$2.35/gal.	Shell Donax T-6 \$1.97/gal.	ATE Dexron II \$2.40/gal.	Esso ATF \$2.28/gal.	Sunoco \$1.873/gal.	Veedol ATF \$2.34/gal.	BP ATF \$2.08/gal.

R-9c

Page 2

Product	Texaco Canada Limited	Shell Canada Limited	Gulf Oil Canada Ltd.	Imperial Oil Limited	Sun Oil Co. Ltd.	Burmah-Castrol Canada Limited	BP Oil Limited
Multi-Viscosity Super Universal-Meeting Detroit Diesel Spec. ZSE270-Super Lubricant-Series 3 10,000 gals. (Bulk 400 gal. lots)	UR5A-LA-3 10W-30 \$2.28/gal.	Shell Super Universal SAE 30 \$2.01/gal.	Unable to Supply	XD Multi-Grade 10W-30 \$2.20/gal.	Sunfleet Super C \$1.632/gal.	CRF SAE 10W,20, 30 \$2.13/gal.	No Quote
Automatic Trans-mission fluid for VS & VH Hydraulic trans-missions. Must meet G.M. viscosity Index. 1,350 gals. (45 gal. drum)	Torque Fluid Premium \$1.63/gal.	Shell Donax T-2 \$1.69/gal.	Unable to Supply	Essolube HDX Plus 10W \$1.72/gal.	Sunoco \$1.873/gal.	Veedol ATF \$2.34/gal.	BP ATF \$2.08/gal.

City of Mississauga

MEMORANDUM

R-10

ALL MEMBERS OF COUNCIL

From Hazel McCallion,

Dept. Streetsville Councillor

January 21, 1976.

Attached, for your information, is a copy of the Waterfront Progress Report dated January 14th, 1976.

As the report indicates, availability of fill will be a major factor in the phasing and cost of Crookes Park, and I am, therefore, recommending that Mr. Wm. Taylor, Director of Engineering, meet with Mr. G. Biro, Waterfront Project Manager, to set up a procedure whereby the disposal of any fill in Mississauga can be directed to the Waterfront Project.

HM/ss
encls.

Hazel McCallion
Hazel McCallion.

TO BE RECEIVED.
RESOLUTION AVAILABLE

R-10a

1976 is the last year of the first phase of the Waterfront Plan, and our progress and momentum will enable us to proceed to a realistic second phase in 1977. I expect to present the plans for the second phase by October, 1976.

I Port Credit Park

- a) Grading - Rough grading of the park has now been completed with the exception of the area still to be filled (about 30,000 cu. yds. needed) and the area adjacent to the ongoing shore protection works. The existing pond is presently a popular area for skating.
- b) Shore Protection - Work commenced this month on the contract by the low bidders, Allweather Asphalt Mix Ltd. Scheduled completion date is April 30, 1976. We are hoping to include in the works two items which were a secondary priority initially, but would be advantageous to proceed with under the terms of the existing contract.
- c) Renovation of Pump House and Installation of Stream Sources
The contract documents are completed, and we will call for tenders as soon as the Ministry of Natural Resources approval is obtained, probably before the end of the month. Some delay was experienced because detailed analysis uncovered unforeseen difficulties in demolition. The present plans call for covering some of the existing structures in berms, as demolition would prove far more costly.
- d) Other Elements - Tender documents for the following are expected to be ready by March, 1976:

Bus Loop	Pathways
Plantings and Sodding	South Parking Lot

cont'd ...

The remaining tender packages should be completed by early May, and would consist of:

Boardwalk
Plaza and Entrance Way
Stream and Pond Installations
Play Area Facilities
Buildings

Therefore, the park facilities, with the exception of buildings, should be completed before July 1, 1976, as planned.

II Crookes Park

The redesign of the Crookes Park development is presently under way, with engineering feasibility and environmental reports being produced concurrently. There will be about two weeks delay in the completion of the reports, as all the work will now be done by the Environmental Analyst rather than the Environmental Planner, as originally envisaged. Nevertheless, we can still expect construction to begin in May, 1976.

Availability of Fill will be a major factor in the phasing and cost of Crookes Park or any other future development. It would therefore be most advantageous to set up a procedure directing the disposal of any fill generated in the Mississauga area. Such procedure would have to be undertaken with the co-operation and participation of the City of Mississauga's Planning, Building, and Engineering departments. A useful by-product of this procedure would be improved control over the enforcement of the Authority's fill regulations.

III Rattray Marsh

The environmental study on the Marsh has been deferred until the completion of the Crookes Park environmental study.

cont'd ...

IV Jack Darling Park

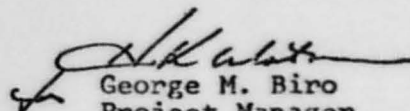
R-10c

The preliminary engineering report will be ready for presentation in early February, 1976.

V Adamson - Proteus Estate

The expropriation is now completed.

Respectfully submitted,


George M. Biro
Project Manager
Mississauga Waterfront

GMB/bb

GENERAL COMMITTEE OF COUNCIL REPORT NO. 1-76 January 7, 1976

To: The Mayor and Members of the City of Mississauga Council

Ladies and Gentlemen:

The General Committee of Council presents its first report and recommends:

1. THAT application OZ-30-74, R. D. Russell Developments Limited, be referred back to the Planning Committee for a further public meeting.
(04-1-76) OZ-30-74
2. THAT staff be instructed to require the McLaughlin Group, through the existing application to the Committee of Adjustment with reference to the proposed office building directly opposite the City Hall, to provide for arrangements to the satisfaction of the Commissioner of Planning and City Engineering for pedestrian and vehicular movement in the vicinity of the proposed building, City Hall and Square One.
(04-1-76) 115-75
3. THAT the information set out in the Ontario Energy Board Orders dated October 31, 1975, and November 26, 1975, inclusive, with reference to certain applications by The Consumers' Gas Company for Orders approving rates to be charged for the sale of gas, be received.
(04-1-76) 7-76
4. THAT the City of Mississauga continue its membership in the Ontario Good Roads Association for the year 1976, and that the annual membership fee of \$150.00 be paid to the Association.
(04-1-76) 36-76
5. THAT the 1976 membership fee of \$350.00 be paid to the Bureau of Municipal Research.
(04-1-76) 36-76

6. THAT the information contained in the letter dated October 27, 1975, from Toronto Area Transit Operating Authority with reference to the responsibility for the approval or otherwise of procedures affecting transit subsidies, be received.
(04-1-76) 112-75
7. THAT the City of Mississauga not consider the operation of a lottery at this time.
(04-1-76) 9-75
8. THAT Council's decision dated April 28, 1975, to accept the sum of \$9,000.00 as the 5% cash in lieu of land dedication for application CAB 176/73, Genereux, be upheld.
(04-1-76) 66-75
9. THAT the report dated December 11, 1975, from the Assistant City Solicitor regarding the licensing of amusement arcades be deferred for one week.
(04-1-76) 9-75
10. THAT the sum of \$889.38 be accepted as the 5% cash in lieu of land dedication for application B 249/75-M, Simac.
(04-1-76) 66-75
11. THAT the sum of \$19,500.00 be accepted as the 5% cash in lieu of land dedication for application OZ-13-71, Romsey Developments.
(04-1-76) OZ-13-71
12. THAT the grant of easement dated October 1, 1975, between Guismont Holdings Limited and the Corporation of the City of Mississauga and the Regional Municipality of Peel, for permanent and temporary sanitary and storm sewer easements over part Lot 3, Range 2, S.D.S., and Parts 1 & 3, Reference Plan 43R-3372, be executed by the City of Mississauga.
(04-1-76) 84-76

13. THAT the information contained in the letter dated December 12, 1975, from the Regional Municipality of Peel with reference to the definition of the Meadowvale Village Study Area, be received. (04-1-76) 61-76
14. (a) THAT the five recommendations of the Committee to review the Regional Municipality of Peel Act as approved by Regional Council on December 11, 1975, be received.
- (b) THAT the information contained in the resolution passed by the Regional Council with reference to a three year term of office for all Councils of Municipalities within a Metropolitan or Regional Government and for all municipalities with a population in excess of 75,000 persons, be received. (04-1-76) 172-75
15. THAT the information pertaining to Municipal Landownership Programs as discussed at the York University (November 12-14, 1975) be sent to the Planning and Policy Planning Department for evaluation,
- and
- THAT the results of the evaluation be made available to General Committee before March 1976. (04-1-76) 35-75
16. (a) THAT the recommendations approved by Regional Council on November 27, 1975, with reference to senior citizen housing in the Region of Peel, be received.
- (b) THAT staff be requested to contact the Ontario Housing Corporation with respect to the following:
- (1) What unsatisfied requirements for senior citizen accommodation exists in the City?
 - (2) An accounting of existing units owned by the Ontario Housing Corporation.
 - (3) An accounting of existing units subsidized by the Ontario Housing Corporation, but privately owned.
 - (4) What action has been taken with respect to outstanding Town of Mississauga resolutions related to both family and senior citizen housing.
- (04-1-76) 117-75

17. THAT the sum of \$100,575.00 be accepted as the 5% cash in lieu of land dedication for application OZ-23-66, Credit Valley Housing Development.
(04-1-76) OZ-23-66
18. THAT the staff investigate the possibility of acquiring the 1.1 acres of land from Tube Benders, Streetsville, on behalf of the Ontario Housing Corporation as a possible site for a Senior Citizen Complex subject to the need in that area.
(04-1-76) 111-75
19. THAT the City Solicitor be authorized to issue and serve a specially endorsed writ in the amount of \$2,961.58 to Mr. W. S. Norris (Sandy's Pro Shop Inc.), in respect of the invoices rendered to the tenant, plus interest from the date of the Writ to the date of payment or judgment.
(04-1-76) 17-75
20. THAT the letter dated December 19, 1975, from the Ministry of Natural Resources with respect to the Halton Region Conservation Authority, financing of budget, be received.
(04-1-76) 77-75
21. (a) THAT the consulting firm of McCormick, Rankin and Associates be approved to carry out additional traffic counts for the Road Needs Study at a revised maximum total cost of \$61,100.00 with the City's share not exceeding \$15,275.00.

(b) THAT the Municipality revise the agreement with the consultant to include traffic counts carried out by the consultant and not exceeding \$5,600.00.

- (c) THAT the following revised resolution be adopted:

WHEREAS the City of Mississauga wishes to undertake a Road Needs Study;
BE IT RESOLVED that the City of Mississauga requests the Ministry of Transportation and Communications to participate in a Road Needs Study and that the Ministry of Transportation and Communications approve the study at a maximum cost of \$61,100.00 with the Municipality's share not to exceed \$15,275.00.

- (d) As per Ministry requirements, the breakdown of the consultant's costs are estimated as follows:

Traffic counting locations	\$ 1,000.00
Traffic counting	5,600.00
Traffic procedures and analysis	4,000.00
Classification and inventory of the road system and estimation of construction needs	39,500.00
Maintenance evaluation and the equipment replacement schedule	2,500.00
Preparation of a summary report	7,000.00
Printing of the summary report	<u>1,500.00</u>
	<u>\$61,100.00</u>

(04-1-76) 18-75 & 22-75

22. THAT the one-foot reserve in front of 1421 Aldo Drive on Registered Plan 420, be lifted and that this one-foot reserve be conveyed to Frank and Helen Cherry, at no cost to the applicant.

(04-1-76) 66-75

23. (a) THAT a streetlight be installed at the entrance from Tedwyn Drive to Camilla Senior Public School on City property at a cost of approximately \$1,600.00.

- (b) THAT the Peel Board of Education be advised of the installation set out in #1 by the City and further be advised that another streetlight has been recommended by Mississauga Hydro on school property at a cost of approximately \$600.00 and any action on this additional light would be at their discretion.
 - (c) THAT the cost of this work be charged to the Miscellaneous Streetlight Additions Account in the 1976 current budget.
(04-1-76) 27-75
24. THAT the information contained in the Building Report for the month of November, 1975, be received.
(04-1-76) 4-75
25. (a) THAT the list of applicants attached to the report dated December 9, 1975, from the Commissioner of Engineering, Works and Building, be approved for further processing.
- (b) THAT the Building Division of the Engineering, Works and Building Department be authorized to process applications for grants and/or loans not to exceed \$7,500.00 each with the actual amount of grant or loan to be determined by inspection of the property under the Standards of Maintenance and Occupancy By-law 611-74, and pursuant to The Housing Development Act, Regulation 688/74.
- (c) THAT the officials of the City of Mississauga involved in this project be authorized to take all action which is necessary to process these loan applications.
- (d) THAT the Mayor and the City Clerk be authorized to execute on behalf of the City of Mississauga any documents required in connection with the Ontario Home Renewal Programme.
(04-1-76) 200-75
26. THAT the request by the Borough of Etobicoke to have the City of Mississauga rename that section of road known as Rathburn Road, north of east-west running Rathburn Road, to Ponytrail Drive, be referred to the Mississauga-Etobicoke Liaison Committee.
(04-1-76) 37-75

27. THAT the Eighteenth Report of the Borough of Etobicoke Traffic and Transportation Committee with reference to major East-West Transportation Components between the Borough of Etobicoke and the City of Mississauga be referred to the Staffs of the City of Mississauga and the Region of Peel and that these comments be referred to the Mississauga-Etobicoke Liaison Committee. (04-1-76) 103-75
28. THAT a by-law be enacted by Council authorizing the demolition of the condemned building located at 4044 Tomken Road, Part Lot 9, Conc. 2, N.D.S. (04-1-76) 58-75
29. (a) THAT the Town of Milton be advised that the City of Mississauga is in agreement with the sharing of maintenance costs for the Ninth Line Boundary road.
(b) THAT the Town of Milton prepare the necessary agreement to effect this cost sharing and forward same to the City of Mississauga for execution. (04-1-76) 210-75
30. THAT the request from the Streetsville Public Utilities Commission for the extension of streetlighting on William Street, north of Henry Street, be deferred pending a report from the Engineering Department outlining the priority of this request as it pertains to the former Town of Streetsville. (04-1-76) 27-75
31. THAT further consideration of the report dated December 17, 1975, from the Commissioner of Engineering, Works and Building, with reference to the construction of the proposed Burnhamthorpe Bridge over the Credit River, be deferred for two weeks, and that Councillor Killaby and Councillor Culham arrange a public meeting with the residents in the area. (04-1-76) 54-75
32. THAT the Mississauga Real Estate Board and the Ministry of Transportation and Communications be advised that the designation "Mississauga Downtown - Follow Highway 10" remain in its present form. (04-1-76) 22-75

33. THAT the Recreation and Parks Department continue as a member of the Public Utilities Co-ordinating Committee and enforce the Tree By-law in regard to various utility contractors working on City lands.
(04-1-76) 179-75
34. THAT the City of Mississauga not object to Borough of Etobicoke By-law 3721.
(04-1-76) 103-75
35. THAT further consideration of the report dated December 17, 1975, from the Director, Urban Design, with reference to the retention of the firm of Allen, Brown and Sheriff as the City's consultants for the Northern Area Firehall, be deferred pending a report from the Commissioner of Finance regarding the availability of funds for this project.
(04-1-76) 41-75
36. (a) THAT City Staff meet with Regional Staff to discuss the inconsistencies which exist in the reports of the Region and the City dated October 8, 1975, and December 12, 1975, respectively, with reference to Residential and Industrial Growth Estimates for Five Year Capital Budgeting, and that a joint report be prepared for consideration during Capital Budget considerations.
- (b) THAT in the Official Plan Review the North Central Area of Mississauga be referred to as Zone 33.
(04-1-76) 35-75
37. THAT the information from the Ontario Good Roads Association pertaining to its 1976 Conference at the Royal York Hotel, be received.
(04-1-76) 38-76
38. THAT the Commissioner of Planning co-ordinate the four studies being carried out by consultants regarding "Meadowvale Village" and report back to General Committee.
(04-1-76) 61-76

39. THAT the site plan approval for self-serve gas stations, Shell Canada, at the north-west corner of Burnhamthorpe and Dixie Roads be referred to the Regional Planning Staff for their comments. (04-1-76) 93-75
40. THAT Mr. Robert Hurley be advised that the Council for the City of Mississauga will not endorse his application to the Land Division Committee to sever four R1 lots at 2222 Doulton Drive. (04-1-76) 66-75
41. THAT the Mayor and the Clerk be authorized to execute an offer to the owners of the Elmwood Motors Property, 160 Lakeshore Road East in the former Town of Port Credit as outlined in the City Property Agent's report of December 19, 1975, and further, that negotiations continue with the Liquor Control Board of Ontario with reference to the Board's contribution toward the cost of this acquisition. (04-1-76) 177-76
- NOTE: Councillor Killaby voted in the negative on this recommendation.
42. (a) THAT the report as submitted by Mr. Debenham with regard to the cost of replacing vandalized equipment in the City, be received.
- (b) THAT the City investigate the possibility of re-charging owners for the collection of refuse deposited on private lands. (24-3-75) 34-75
43. THAT the information contained in the letter dated December 1, 1975, from Mr. E. S. Taylor of Birch and Maltby regarding vandalism to 170 Lakeshore Road East, be received. (24-3-75) 34-75
44. THAT the survey conducted by Mrs. K. Hicks of the Mississauga News based on the premise that a lack of discipline contributed to acts of vandalism in schools, be received. (24-3-75) 34-75

45. THAT consideration of the recent article from the Toronto Star regarding the problem and consequences of Teenage Drinking be deferred until the newly appointed staff working on the Local Initiative Programme research into the problem and its relation to vandalism in Mississauga.
(24-3-75) 34-75
46. THAT the article from the Toronto Star indicating that so far this year the cost of vandalism to the Peel Board of Education was \$136,869.00, be received.
(24-3-75) 34-75
47. THAT the information prepared by the Commissioner of Planning for the Region with regard to low cost housing in the City of Kitchener, be received.
(24-3-75) 62-76
48. THAT the newly appointed staff working on the Local Initiative Programme investigate the areas of serious vandalism and report back to the Task Force on a cost/benefit of introducing Walking Policemen in those areas.
(24-3-75) 34-75
49. THAT the report from Mr. A. D. Grannum regarding abandoned shopping carts in the City of Mississauga be deferred and that the problem of abandoned shopping carts in the City of Mississauga be referred to the newly appointed staff working on the Local Initiative Programme for investigation and report back to this Task Force.
(24-3-75) 7-75
50. (a) THAT the City Manager establish a procedure to record costs to the City caused through vandalism.
(b) THAT effective January 1, 1976, monthly records be kept of costs of vandalism.
(24-3-75) 34-75

51. THAT the presentation by Mr. Lewis of the Lorne Park Minor Hockey Association with regard to the withdrawal of scheduled playing time from the Association, be received.
(08-10-75) 17-75
52. THAT the presentation from the Mississauga Baseball Association with regard to provision of Baseball facilities in the City of Mississauga to 1981 be received and referred to staff for consideration and submission of a report to the Recreation Services Policy Advisory Committee at a later date.
(08-10-75) 17-75
53. THAT no grants be provided to highly competitive sports' teams through the Recreation and Parks Department's 1976 Budget in accordance with the review of the existing policy.
(08-10-75) 30-75
54. THAT the constitution of the Mississauga Allotment Gardeners' Association become an affiliate of the Recreation Department.
(08-10-75) 17-75
55. THAT further consideration of the Condominium Documents submitted on behalf of Dunwin Developments be deferred until the declarant indicates his intentions to the Committee with respect to the management of the condominium, and further, that if it is the declarant's intention to manage the condominium, then a copy of the proposed management agreement be forwarded to the Committee.
(09-11-75) 168-75
56. THAT the Condominium Committee recommends that a condition of site plan approval shall be as follows:

"THAT the applicant be advised that the City of Mississauga has adopted as a standard certain condominium documentations, (e.g. the declaration, by-law, insurance trust and management agreements) and it is strongly recommended that the applicant obtain such documents from the Clerk's Office

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and use them as the basis for the required documentation which must be submitted to the City for approval prior to registration of the Condominium."

(09-11-75) 168-75

57. THAT the Transit Manager be requested to supply a forty-passenger bus to take Members of Council, senior staff and press to a meeting in Hamilton, Ontario on Tuesday, January 20, 1976, at 3:00 p.m.

(04-1-76) 112-76

GENERAL COMMITTEE OF COUNCIL REPORT NO. 2-76 JANUARY 14, 1976

To: The Mayor and Members of the City of Mississauga Council

Ladies and Gentlemen:

The General Committee of Council presents its second report and recommends:

58. THAT the design for a Mississauga Transit Maintenance Facility as presented by the Architectural Firm of Moffet and Duncan be approved; and further, that the Architectural Firm of Moffet and Duncan be authorized to proceed with working drawings and the calling of a Public Tender, subject to the final approval of the Ministry of Transportation and Communications.
(04-2-76) 112-76
59. THAT Hydro Mississauga's request to debenture \$1,000,000. for capital expenditure in 1976 as outlined by Mr. Fleming, Manager, Hydro Mississauga, be approved.
(04-2-76) 50-76
60. THAT further consideration of the report dated January 7, 1976, be deferred until the report being prepared by the City Manager with respect to the role and relationship of Committees of Council to the Council and to the Staff, is available.
(04-2-76) 138-76
83-76
61. THAT the matter of shopping carts be referred to the City Manager for a further report back to General Committee.
(04-2-76) 88-75
111-75
62. THAT the sum of \$2,544.00 be accepted as the 5% cash in lieu of land dedication for application "B" 288/75-M, Orland Realty Corporation.
(04-2-76) 66-75
63. THAT the Offer to Sell dated December 18, 1975, from the Roman Catholic Episcopal Corporation of the Diocese of Toronto, to the City of Mississauga for the widening of Church Street, in the amount of \$2,890.00 be accepted and that the Property Agent be authorized to complete this transaction.
(04-2-76) 177-75

January 14, 1976

64. THAT the City of Mississauga concur with the motion passed by the Education Liaison Committee at its meeting on November 27, 1975, to appoint a representative of Sheridan College of Applied Arts and Technology to the Education Liaison Committee.
(04-2-76) 35-75
65. THAT the membership fee in the amount of \$2,287.19 for the year 1976, be paid to the Association of Municipalities of Ontario.
(04-02-76) 36-76
66. THAT the information contained in the report dated December 31, 1975, from the Commissioner of Engineering, Works and Building with reference to Streetsville Line, Railway Grade Separation, be received.
(04-2-76) 129-76,
48-76 & 49-76
67. THAT the report of December 17, 1975, on Sawmill Creek (Report #992 from the Commissioner, Engineering, Works & Building) be received, and further that the Engineering Department arrange for a presentation to General Committee to outline the nature of the ultimate works required to be carried out on Sawmill Creek to allow development of the upstream drainage area lands.
(04-2-76) 160-75
68. THAT the draft by-law to amend by-law 611-74, being a by-law to provide standards of maintenance and occupancy for all property in the City of Mississauga, with reference to the provision of screens in apartment buildings, be enacted by Council.
(04-2-76) 4-75 &
139-75
69. THAT the agreement between the Corporation of the City of Mississauga and Trans-Northern Pipe Line Company covering occupancy along and upon certain streets within the jurisdiction of the City of Mississauga to accommodate a 20" pipeline from Clarkson Junction to Toronto International Airport Junction, be executed by the City.
(04-2-76) 161-75
70. THAT the request from the Community Committee for Mentally Retarded Citizens for a snowmobile meet at Wildwood Park on February 7, 1976, be granted.
(04-2-76) 17-76

January 14, 1976

71. THAT the Recreation and Parks Department proceed to tender the off stream reservoir for the Lakeview Golf Club, and further, that Kerr and Associates continue to act as consultants for tendering, analysis of tenders and supervision of works at a cost of three per cent of the contract (approximately \$1,000.00) and that total cost of the reservoir be charged to the reserve fund established by By-law 11144. (04-2-76) 10-75
72. (a) THAT the low quote submitted by Bruce S. Evans in the amount of \$30,611.00 be accepted for the construction of the Display Barn at the Bradley Pioneer Museum.
- (b) THAT the funding to be undertaken by the Township of Toronto Historical Foundation be accepted with pleasure.
- (c) THAT funds in the amount of \$7,625.00 be redeployed within the 1975 Parks Development Budget to complete the financing of the project.
- (d) THAT the total funding be carried over from 1975 to 1976 to permit an immediate start on construction. (04-2-76) 136-75
73. THAT the information contained in the report dated November 14, 1975, from the City of Brampton with reference to the Mississauga Urban Development and Transportation Study, be received. (04-2-76) 140-75
74. THAT the letter dated December 19, 1975, from the Credit Valley Conservation Authority regarding erosion control works to be completed on a watercourse in a proposed subdivision be referred to the City Manager for a report back to General Committee. (04-2-76) 54-75
75. THAT the information contained in the letter dated December 12, 1975, from Mr. R. Dorney, regarding Peel Cheshire Homes (Streetsville), be received. (04-2-76) 177-75
76. THAT the Building Department be authorized to issue a building permit for the foundation only of the office building proposed by McLaughlin Corporation to be located on the property just south of the City Hall, provided that the said foundation meets all the requirements of the zoning and building by-laws of the City with respect to location on the property and structural

76. (cont'd.)

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adequacy related to the total building and that the necessary by-laws be enacted as required by the Building Codes.

(04-2-76) 115-76

77. THAT this Committee endorse the principle of the formation of a Public Affairs Department and the implementation of the report as presented by the Commissioner of Administration.

(05-Dec. 16/75)
181-75

78. (a) THAT the information contained in the computer printout with respect to the Traffic Safety Council 1975 Budget and Expenditures to November 30, 1975, be received.
- (b) THAT in future all transactions and expenditures relating to the Traffic Safety Council and its budget be dealt with through the secretary of the Traffic Safety Council in order that he may advise the Traffic Safety Council on a regular basis as to the status of their expenditures to date.

(19-10-75) 47-75

79. THAT the letter dated November 14, 1975, from Mr. R. L. Frost, M.A., Regional Clerk, with respect to the installation of traffic signals at the intersection of Erin Mills Parkway and Burnhamthorpe Road, be received.

(19-10-75) 47-75

80. THAT the letter from Mr. B. E. Swedak, Senior Project Manager, Engineering Department, dated November 13, 1975, with respect to the construction of a safety sidewalk on Melton Drive, be received.

(19-10-75) 47-75

81. (a) THAT the letter dated November 19, 1975, from Mr. S. F. Andrunyk, General Manager of the Ontario Safety League, with respect to increased co-operation and liaison between the Ontario Safety League and local safety councils, be received.

- (b) THAT Mr. G. Palmer of the Ontario Safety League provide the Traffic Safety Council with additional information concerning the work of the Ontario Safety League.

(19-10-75) 47-75

82. THAT a school crossing guard not be located at the intersection of Brooks Drive and Haig Avenue as warrants are not met.
(19-10-75) 47-75
83. THAT the Police Department be requested to work with the Principal of the Oak Ridge Public School to instruct the school children to use the Mississauga Road route in light of the sidewalk on the south side of Mississauga Road.
(19-10-75) 47-75
84. (a) THAT the letter dated December 9, 1975, from Mr. J. T. Corney, Executive Secretary of the Board of Commissioners of Police, with respect to the bicycle registration program, be received.
- (b) THAT in light of the fact that the bicycle registration program is to be financed by the Peel Regional Police, the 1976 budget of the Traffic Safety Council be amended to reallocate the \$3,000.00 for the bicycle registration program to the school patroller program, which is growing at a tremendous rate to meet the additional requests of the City of Mississauga for the establishment of school patrollers.
- (c) THAT the amount of \$3,000.00 allocated in the 1975 Traffic Safety Council budget for the bicycle registration program be deleted and Council be advised that this money may be re-allocated as they may deem expedient. (19-10-75) 47-75 & 33-75
85. THAT the correspondence dated November 28, 1975, from Mr. J. d'Avignon, Secretary, Railway Transport Committee, concerning the installation of level crossing safety gates for pedestrians, be received.
(19-10-75) 47-75
86. THAT a further traffic and pedestrian study be done at the Texaco Refinery Gates on Lakeshore Blvd. by City Staff and Police for a two-day period in January 1976, and that the standard procedures be used in this study.
(19-10-75) 47-75 & 86-75

January 14, 1976

87. THAT the Planning staff report dated December 17, 1975, for application OZ/56/75 Cadillac Fairview Corporation Limited, recommending approval subject to certain conditions, be adopted.
(07-Dec. 17/75)
180-75
88. THAT proposed condominium CDM-74-138 John Gregory be recommended for approval to the Ministry of Housing, subject to the conditions outlined in the Planning staff report dated December 3, 1975; and further, that the provision of additional parking spaces for visitors not be required.
(07-Dec. 17/75)
180-75
89. THAT the resignation of Mr. N. R. Close, Landscape Architect, Urban Design Division, effective December 5, 1975, be accepted with regret.
(07-Dec. 17/75)
180-75
90. THAT the information contained in the Planning staff report dated December 17, 1975, outlining the number of dwelling units by type to the end of November 1975 be received.
(07-Dec. 17/75)
180-75
91. THAT the information contained in the Planning staff report dated December 17, 1975, indicating C.M.H.C. housing statistics for the month of August 1975 be received.
(07-Dec. 17/75)
180-75
92. THAT the list of rezoning applications, residential subdivisions and industrial subdivisions received during the month of November 1975 be received.
(07-Dec. 17/75)
180-75
93. THAT a public meeting be held with respect to application OZ/49/74 Bayshore Investments Limited.

94. THAT a public meeting be held with respect to application OZ/80/74
Albion Leasing. (07-Dec. 17/75)
180-75
95. THAT a public meeting be held with respect to application OZ/51/75
Harvey Silver and Sylvia Silver in accordance with the recommendation
of the Planning staff report dated December 17, 1975. (07-Dec. 17/75)
180-75
96. THAT proposed condominium CDM-74-110 S. B. McLaughlin Associates
Limited be recommended for approval to the Ministry of Housing,
subject to the conditions outlined in the Planning staff report
dated December 17, 1975. (07-Dec. 17/75)
180-75
97. THAT proposed condominium CDM-75-96 Consolidated Building Corpora-
tion be recommended for approval to the Ministry of Housing,
subject to the conditions outlined in the Planning staff report
dated December 17, 1975. (07-Dec. 17/75)
180-75
98. THAT the conditions of approval for proposed plan of subdivision
T-24548 Fieldgate Development and Construction Limited as stated
in the Consolidated Report dated December 9, 1975, be approved,
subject to the following amendments:
- (a) the inclusion of a one-foot reserve along the Cawthra Road
frontage of Lot 16 which will be partially lifted to allow
a driveway in a location satisfactory to the City Engineer;
 - (b) construction access to be allowed from Bloor Street only
(Section A-Planning, Item 15);
 - (c) in concurrence with the developer's request, the proposed
dwelling on Lot 16 to be built fronting on Cawthra Road;
 - (d) the proposed walkway to be constructed of lockstone (Section
C-Engineering, Item 9) (07-Dec. 17/75)
180-75

99. THAT the Planning staff report dated December 3, 1975, with regard to application OZ/95/74, 285-239 Ontario Limited, and recommending approval subject to certain conditions, be adopted.
(07-Dec. 17/75)
180-75
100. THAT the Planning staff report dated December 3, 1975, with regard to application OZ/2/75 Bob-Clare Investments Limited, and recommending approval subject to certain conditions, be adopted.
(07-Dec. 17/75)
180-75
101. THAT the site plan for the Meadowvale Children's Centre on Gananoque Drive (By-law 10,452, Lot 2, Reg. Plan M-20) be approved, subject to the applicant applying to the Committee of Adjustment, for permission for the building to be erected thereon to be used for church activities other than that of a Day Nursery until such time as a main church structure is erected on Lot 4, Plan M-20, Mississauga and that after the erection of a main church structure, the Day Nursery may be used for various Church-related activities besides for a Day Nursery.
(07-Dec. 17/75)
180-75
102. THAT the site plan for Block I, Reg. Plan M-44, By-law 11,080-5 (The Cadillac Fairview Corporation Limited) be approved, subject to the applicant applying to the Committee of Adjustment for a variance to Mississauga Zoning By-law 5500, Section 44, Subsection 8.
(07-Dec. 17/75)
180-75
103. THAT the site plan for Block J, Reg. Plan M-44, By-law No. 11,080-6 (The Cadillac Fairview Corporation Limited, as presented to the Planning Committee on December 17, 1975, be approved.
(07-Dec. 17/75) 180-75
104. THAT the site plan for application OZ/59/75 Shipp Corporation Limited be approved in principle subject to a further report from the Planning Staff on the various site plan details which remain to be resolved, particularly with respect to car parking facilities, and on the feasibility and desirability of revising the existing zoning approval to incorporate new uses in the proposed building.
(07-Dec. 17/75) 180-75

105. THAT Mr. R. Baker, Mr. W. W. Lindsay, Mr. C. Heney and Mrs. M. H. Van Alstyne be appointed as members of the Tree Committee for a term of one year commencing January 1, 1976.
(22-Dec. 1/75)
160-75 & 2-75
106. (a) THAT the Parks Department be congratulated for the extensive Tree Planting Program in 1975.
(b) THAT the report dated November 11, 1975, from Mr. E. M. Halliday, Commissioner of Parks and Recreation, pertaining to the 1975 Tree Planting Program, be received.
(c) THAT this Tree Planting Program be continued and that provisions be made for its inclusion in the 1976 Budget.
(22-Dec. 1/75)
160-75
107. (a) THAT in the future the City Arborist and Tree Foreman be notified by any utility when work is being done where existing trees are involved and that no work be done on days when it cannot be overseen by the Parks Department.
(b) THAT the Parks and Engineering Department staffs be requested to look at the criteria of the Credit Valley Conservation Authority with respect to the designation of scenic routes in the City of Mississauga, and that their comments be prepared for the next meeting of the Environmental Advisory Board.
(c) THAT the Region of Peel be requested to enact a Tree By-law similar to the City of Mississauga Tree By-law to protect trees on Regional roads.
(22-Dec. 1/75)
160-75
108. THAT the information contained in the report from Mr. John Murray dated November 26, 1975, with respect to the term of office of members of the Environmental Advisory Board, be received.
(22-Dec. 1/75)
160-75
109. THAT the policy proposals of the report prepared by the sub-committee with respect to environmental significant and sensitive areas in the City of Mississauga be considered at a special meeting of the Environmental Advisory Board to be set-up on Wednesday, January 21, 1976.
(22-Dec. 1/75)
160-75

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110. THAT Mr. A. Adamson, Director of Development Control, and Mr. S. Lawson, Sub-Division Control Engineer, be invited to the next meeting of the Environmental Advisory Board and that they be requested to speak to the Board about the process of approval for proposed plans of subdivision and rezoning applications.

(22-Dec. 1/75)

160-75

GENERAL COMMITTEE OF COUNCIL REPORT NO. 3-76 JANUARY 21, 1976

To: The Mayor and Members of the City of Mississauga Council

Ladies and Gentlemen:

The General Committee of Council presents its third report and recommends:

111. That the report entitled, "Report of The Ad Hoc Committee on Shared Facilities" dated October 1975, be received and referred to Staff for a report on possible implementation and further, that this report be available by the end of February.
(04-3-76) 81-75
112. That the information presented by Messrs. M. E. Gregory and T. Jones, M.P.P.'s regarding the crossing of Highway 403 over the Credit River, be received.
(04-3-76) 54-76
113. That the matter of the proposed medical clinic on Liruma Road, Lot 19, and part of Block B, Registered Plan 467, be referred to Council on Monday, January 26, 1976, with a report from the Legal Department and Building Department with reference to the proposed use in a RS zone.
(04-3-76) 156-76
25-76
114. That the sum of \$495,248.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-24530, Visplar Holdings.
(04-3-76) T-24530
115. That the sum of \$48,510.00 be accepted as the 5% cash in lieu of land dedication for applications B 225-226-227/75-M, Everlast Construction Limited, Tedlo and Orwell Streets.
(04-3-76) 66-76

January 21, 1976

116. That the sum of \$2,250.00 be accepted as the 5% cash in lieu of land dedication for application B 142/75-M, Harris Property.
(04-3-76) 66-76
117. That the City Property Agent be authorized to lease Lot 23, Plan B-19, a vacant parcel of land 25' x 125', more or less, on the east side of Cawthra Road, to the adjoining owner, Mrs. Ethel Madill, on a yearly basis with the right of either party to terminate the agreement upon two months written notice; the rent is to be the nominal \$1.00 a year on the understanding that the tenant will be responsible for maintaining the lot and keeping the grass and weeds cut in accordance with the City's requirements.
(04-3-76) 111-76
118. That the Property Agent be authorized to complete the purchase of the road widening strip (Dundas Street - 64-68 Dundas Street West) across the frontage of the Larell Enterprises Property, shown as part 4 on Plan 43R-3065, for a lump sum consideration of \$4,500.00 inclusive of all costs.
(04-3-76) P.6-75
119. That Council approve the purchase and installation of a proposed electric steam type humidifier in the Municipal Building at a cost of \$6,712.00.
(04-3-76) 83-76
115-76
120. That the Property Agent be authorized to complete the purchase of the strip of land across the frontage of the property at 56-58 Dundas Street West for the Dundas Street Widening, indicated as part 1 on Plan 43R-3065, for a lump sum compensation of \$5,000.00 inclusive of all costs, including legal and appraisal.
(04-3-76) P.6-75

121. That the proposed by-law authorizing the Mayor and the Clerk to sign an agreement between the City of Mississauga and the O.M.E.R.S. for Type II supplementary coverage for members of the Mississauga Firefighters' Association, be executed; and further, that the City of Mississauga make a lump sum payment of \$24,793.00 for past service contributions.

(04-3-76) 41-76A

122. That the request from the Canadian Canoe Association for financial support to The Canadian Canoe Association Annual Meeting being held on February 20, 21, 22, 1976, at the Howard Johnson's Airport Hotel, be referred to Council on Monday, January 26, 1976, with a report from the Finance Commissioner setting out the funds remaining in the 1975 Grants Budget.

(04-3-76) 30-76

123. That the information contained in the minutes of the Animal Control Committee meeting held on January 12, 1976, be received.

(13-Jan.12/76) 152-76

124. (a) That the information contained in the correspondence from the Region of Peel dated January 9, 1976, with reference to the policy of streetlighting on Regional Roads, be received.

- (b) That the order to Mississauga Hydro to install temporary lighting at the intersections of Erin Mills Parkway with Vista Drive and Old Thomas Street, be reconfirmed.

(04-3-76) 35-76
27-76
34-76

125. That the information contained in the report dated January 9, 1976, from the Commissioner of Engineering, Works and Building, with respect to the Stop Work Order and subsequent issuance of building permits for 83 single family dwellings in the Rockwood Subdivision, be received.

(04-3-76) M-56 to M-60

January 21, 1976

126. That the information contained in the report dated January 9, 1976, from the Commissioner of Engineering, Works and Building, with reference to plowing and sanding of City sidewalks, be received.

(04-3-76) 24-76

127. That the road alignment for Rathburn Road and Ponytrail Drive as shown in Drawing No. 1 attached to the report of the Commissioner of Engineering, Works and Building dated January 9, 1976, be accepted, and the developer of the Rockwood Subdivision (Plan M-56 to M-60) be advised that the City of Mississauga does not wish to preserve its option to realign Rathburn Road in the Rockwood Village Subdivision.

(04-3-76) M-56-M-60
103-76

128. That the information contained in the report dated January 6, 1976, from the Commissioner of Engineering, Works and Building in regard to the assumption of Registered Plan 926, be received and that the works constructed by Metro Developments, R.P. 926 be assumed by the City for permanent maintenance purposes and that the release of all securities be made to the developer.

(04-3-76) R.P. 926

129. That the report dated January 13, 1976, from the Director of Building Standards regarding the 1976 meeting of the Ontario Building Officials' Association being held in Mississauga, be referred to Council on Monday, January 26, 1976, with a further report from the Director of Building Standards setting out the total cost of hosting this Association's 1976 meeting.

(04-3-76) 38-76

130. Whereas additional major supermarket facilities are urgently needed in the Malton Community;
And Whereas the Planning Staff report dated November 19, 1975, has recommended such facilities;
Therefore Be It Resolved that application OZ-62-75, Cedardown Management Company, be approved.

(04-3-76) OZ-62-75

January 21, 1976

131. That the resignation of Mr. Gus Ribeiro from the Environmental Advisory Board, be accepted with regret.
(04-3-76) 2-76
138-76
132. That the following motion made by Councillor McKechnie, be tabled:

Be It Resolved that the City of Mississauga enter an objection to the proposed Brampton Official Plan Amendment affecting the watershed of the Mimico Creek pending completion of a proposed report to be obtained by Mississauga on the Mimico Creek Watershed.
(04-3-76) 75-76
133. That the firm of DeLeuw Cather, consultants, be asked to make their presentation on the Derry Road - Meadowvale Village road realignment Study to General Committee early in February.
(04-3-76) 61-76
134. That the City Manager report to Council on the implications of the new method of assessment on condominium units by the Provincial Government, and also report on a financial profile on condominium costs assessable to owners.
(04-3-76) 168-76
135. That the sum of \$64,750.00 be accepted as the 5% cash in lieu of land dedication for Registered Plan M-62, Christina Pines.
(04-3-76) M-62
136. That the City Solicitor withdraw the City's defence, Sun Oil vs. Mississauga; and further, that a building permit be issued, provided all the usual pre-requisites are met by the applicant.
(04-3-76) 93-75

January 21, 1976

137. That the City Solicitor take the necessary steps discussed to protect the City's interests in the matter of the City Hall.

(04-3-76) 115-76

138. That the entire matter dealing with a Limousine Service in the City of Mississauga, be referred back to the Taxicab Authority for further consideration.

(10-1-76) 9-76A

139. That the letter dated December 15, 1975, from the Ministry of Transportation and Communications addressed to Mr. Garcia with regard to the current status of the Taxicab Industry at Toronto International Airport, be received.

(10-1-76) 9-76A

140. That the letter dated October 31, 1975, from Mr. W. Allmand, Solicitor General for Canada, with regard to complaints against the Royal Canadian Mounted Police, be received.

(10-1-76) 9-76A

141. That the report from the Commissioner of Engineering, Works and Building, regarding refuse collection and related problems in the City of Mississauga, be received, and that the members of the Recycling Committee meet informally to prepare suitable information for promulgation in an effort to encourage recycling on a more extensive scale.

(11-1-76) 145-76

142. That the letter dated December 22, 1975, from the Minister of the Environment indicating that the Government wishes to promote the use of refillable carbonated beverage containers, be received.

(11-1-76) 145-76

January 21, 1976

143. That the progress report from the Public Works Committee of the Region of Peel regarding the establishment of a new regional sanitary landfill site, be received.
(11-1-76) 145-76
144. That the cost implication of establishing a glass collection depot be analyzed by the Commissioner of Engineering, Works and Building, and a report presented to the next meeting of the Recycling Committee.
(11-1-76) 145-76
145. That the letter of reply from Mr. Douglas Kennedy, M.P.P., regarding the regulation of the sale of soft drinks in non-returnable containers, and his indication that the Minister of the Environment had banned non-standard containers with effect from January 1, 1976, be received.
(11-1-76) 145-76
146. That the Honourable George Kerr, Minister of the Environment be complimented on the legislation he has introduced and the progress he has made relating to the problem of non-returnable beverage containers.
(04-3-76) 145-76



City of Mississauga

MEMORANDUM

Mr. Terry Julian, Clerk,

Mr. E.M. Halliday,

City of Mississauga

Recreation and Parks

January 22, 1976

Dear Mr. Julian:

Attached please find a letter of complaint related to the proposal by the City of Mississauga to construct a display barn adjacent to the Lewis Bradley Museum. General Committee have approved the funds for the construction of this barn and for the contract. This matter will be before Council for final approval on Monday, January 26th and Council should be made aware of this complaint at that time.

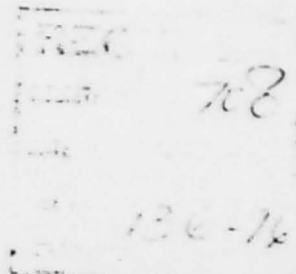
Yours very truly,

E.M. Halliday

E.M. Halliday,
Commissioner

EMH:ww

Attachment



620 Meadow Wood Rd.,
Mississauga, Ont.,
L5J 2S3

January 16, 1976

Dear Sir:

Having purchased this property - 620 Meadow Wood Rd. - some 15 years ago for its view of parkland and orchard, and being assured such land to remain parkland in perpetuity, I find it extremely disturbing to find the Parks Department planning to build a display barn 28' x 40' in conjunction with the Township of Toronto Historical foundation in a location in a direct line of vision and within 100 yards of my home.

The ultimate insult would have to be the proposed parking lot, much closer and requiring the tearing up of parkland, flowering shrubs and trees to be replaced with asphalt, pollution and garbage.

Our small areas of parkland are also surely a heritage from our past and I would say should be more vigorously guarded against encroasion because once gone they are gone forever.

If this addition to the Bradley Museum is considered necessary with all the economic difficulties we now have in Mississauga and elsewhere may I suggest an approach to our corporate neighbour, Gulf Oil, to donate a small area of their property to the west of Bradley Museum on Orr Road where no existing properties would be affected.

Please advise me of any decisions being taken on this matter.

And oblige,

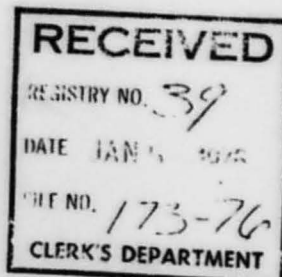
Robert J. Donald





Ministry of the
Attorney
General

Office of the
Director of
Crown Attorneys



I-1

18th Floor
18 King Street East
Toronto Ontario
M5C 1C5

December 31st 1975.

The Corporation of the City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2.

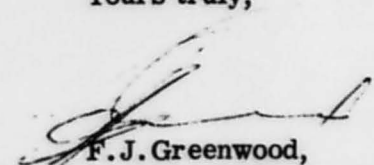
For the attention of Mr. T. L. Julian, City Clerk.

Dear Sirs,

I have been directed by the Attorney
General to reply to your letter of December 11th.

Following a meeting between Mr. Bates,
Mr. Wilson and myself on December 9th at my office,
Mr. Bates was asked to provide in writing particulars of
allegations which he felt required further investigation;
this request was formally made in writing by the Attorney
General. To this date no further particulars have been
received.

Yours truly,


F. J. Greenwood,
Director of Crown Attorneys.

FJG/mcm

TO BE RECEIVED

MINISTER OF JUSTICE AND
ATTORNEY GENERAL OF CANADA



MINISTRE DE LA JUSTICE ET
PROCUREUR GÉNÉRAL DU CANADA

I-2

Ottawa, Ontario
K1A 0H8

January 14, 1976

Mr. Terence L. Julian, A.M.C.T.
City Clerk
The Corporation of the City
of Mississauga
1 City Centre Drive
Mississauga, Ontario L5B 1M2

RECEIVED	
REGISTRY NO	586
DATE	19
FILE NO.	173-76
CLERK'S DEPARTMENT	

Dear Mr. Julian:

Your letter of November 25, 1975 does not state clearly the nature of the inquiry which was requested by your resolutions 218, 283, 342 and 578. It seems however from the letter of His Honour Judge Ray Stortini of November 6, 1975 that "the main basis for the decision of the Divisional Court is that the resolutions calling for the Judicial Inquiry were not sufficiently specific and were not confined to the present Municipality". He adds that the Inquiry's investigations were hampered by the refusal of the Provincial Government to pass the necessary Order-in-Council.

As Minister of Justice for the Government of Canada, I cannot interfere in a matter which seemingly lies within provincial jurisdiction.

Yours sincerely,

Ron Basford

TO BE RECEIVED



I-3

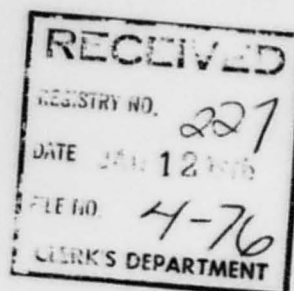
Office of the
Deputy Minister

**Ministry of
Consumer and
Commercial
Relations**

416/965-6389

555 Yonge Street
Toronto Ontario

January 9, 1976



Clerk
Town of Mississauga
1 City Centre Drive
Mississauga, Ontario

Dear Sir:

On December 31, 1975, Ontario's new Building Code became law. You should have received a copy of the Code and its enabling legislation in the past week or so.

The new Code is an important achievement and municipalities will have day-to-day responsibility for its administration. For this reason, I would like to emphasize that my Ministry's Building Code Branch is available to answer your questions and provide advice. Please telephone 965-5881 in Toronto if you did not receive a copy of the Code or would like additional copies or information.

I would also appreciate it if you would officially draw to the attention of your Council, Building Officials and Fire Department that the new Code is now law.

Yours very truly,

Sidney B. Handleman
Minister

P.S. A copy of my statement on the proclamation of the Code is enclosed.

TO BE RECEIVED. COPY HAS BEEN
SENT TO BUILDING & FIRE DEPARTMENTS



Ontario

Ministry of
Consumer and
Commercial
Relations

NEW BUILDING CODE

December 23, 1975 I-3u

NEW BUILDING CODE TO

BE LAW IN ONTARIO

DECEMBER 31

The new Ontario Building Code is to become law on December 31. After that date all new construction in the Province as well as major repairs and alterations to existing buildings will have to conform to the Code.

The new Code relies substantially on requirements contained in the National Building Code, supplemented by extensive research and consultation in Ontario. At present, most of Ontario's more than 800 municipalities has its own building code.

Sidney Handleman, Minister of Consumer and Commercial Relations, said there are five major public benefits to be realized from the Code.

"First, it will facilitate introduction of new building materials, designs and methods of construction. A single Commission made up of highly skilled people will be charged with responsibility for reviewing and evaluating new building materials, design and construction methods and enabling the good ones to go into general use. This procedure should help speed up needed innovation in the construction industry.

2/...

NEWSRELEASE:
NEW BUILDING CODE

I-36

December 23, 1975

Page 2

"Secondly, the single Code for materials will create a larger, uniform market which, in turn, should encourage economies of scale for manufacturers. There appears to be significant potential for cost savings which may help lessen the impact of inflation on new housing.

"Third, this Code will help the handicapped by establishing standards of access to most new public and commercial buildings.

"Fourth, the Code contains new insulation requirements for housing, to help conserve energy. These requirements are an interim measure, pending more detailed energy conservation measures which will apply to all new buildings.

"And finally, this single Code will make it much easier for contractors, engineers, architects, tradesmen and building officials to develop a common understanding of building requirements. For the first time, province-wide educational programs can be developed on the various aspects of building requirements in Ontario. A co-ordinated approach is now being prepared."

Plumbing installations will continue to be governed by Regulation 647 of the Ontario Water Resources Act. Mr. Handleman said his officials are reviewing this regulation as well as the Canadian Plumbing Code published earlier this year, with the aim of integrating plumbing requirements into the Building Code. The same course will be followed with the new National Fire Code which is expected to be released shortly.

3/...

NEWSRELEASE:

NEW BUILDING CODE

I-3c

December 23, 1975

Page 3

Mr. Handleman emphasized that the Code will not transfer power from municipalities to the province.

"I think it is important to note that the day-to-day administration of the Code will continue to be a local responsibility. The general quality of building inspection by municipal officials is high and they have accumulated a great deal of valuable experience as well as a working knowledge of the builders in their area.

"The provincial government will provide advice to municipalities but decisions will remain at the local level. We believe the Code will strengthen local autonomy by contributing added confidence and depth to the judgements of municipal building officials."

Mr. Handleman said there are many people to be thanked for "Their public-spirited contribution" to the new Code, including Chairman Clare Curruthers and his Committee on Uniform Building Standards, the Administration and Code Review Committees and hundreds of other individuals, companies, trade and professional associations and municipalities.

"Most of the people donated their time and expertise freely in the interest of a better, more workable system for all of us. To all of them, my sincere appreciation."

Copies of the Building Code regulations are being mailed to all Ontario Municipalities, building officials as well as the design professions and associations of the building construction industry.

-30-

Ref: Errol T. Weaver (416) 965-4239



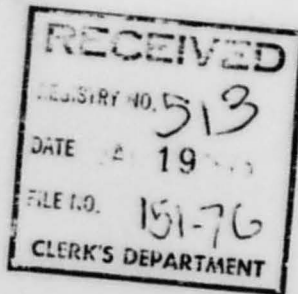
I-4

Office of the
Treasurer
of Ontario

Ministry of Treasury
Economics and
Intergovernmental
Affairs

416/965-6361

Frost Building
Queen's Park
Toronto Ontario



January 15, 1976

Dear Mr. Julian -

I am pleased to enclose a copy of the Parkway Belt West Draft Plan for your information.

This document, which is a revision of the Interim Draft Parkway Belt West Plan, May 1975, is the document upon which the public hearings will be based. It is expected that the public hearings will commence in May 1976.

Additional copies of the plan are available for your staff by contacting the Parkway Belt office on the 7th floor, 801 Bay Street, Toronto, (Tel. 965-3243).

Yours sincerely,

W. Darcy McKeough,
Treasurer of Ontario.

Mr. J. L. Julian,
Clerk,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

TO BE RECEIVED. COPY OF THIS
LETTER HAS BEEN FORWARDED TO R. EDMUNDS.
DOCUMENT REFERRED TO IS IN THE CLERK'S
FILE.



Public Works
Canada

Travaux publics
Canada

Let to Council

I-5

Ottawa, Ontario.
K1A 0M2

December 15, 1975.

City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

DEC 30 1975

Attention: Mayor's Office

MAYOR'S OFFICE

Dear Sir:

Re: Municipalities

The Department of Public Works of Canada is the largest federal heating energy consumer in Canada, has properties located from coast to coast, and is very concerned about both the availability and the costs of energy in the future. Our research and studies all indicate that one method of reducing the overall energy consumption and permitting the usage of lower and less costly grades of fuel is by the introduction of large central heating and cooling plants. While such systems, and certainly the efficient ones, are almost unknown in Canada they are well known in European countries and used very extensively.

The introduction of central utilities presupposes load exceeding rather large minimum requirements. Such loads do not normally exist without planned grouping although there are exceptions (DPW has a number of building groupings across Canada large enough to qualify). The real potential lies in the grouping of urban areas or complexes of buildings into load centres which grouping then constitutes a load sufficiently large for an efficient central utility plant.

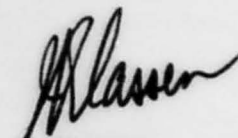
To acquaint you with some facts from other countries for example; Denmark heats over 80% of its buildings centrally, Sweden has made central heating mandatory for all new satellite towns or developments, Budapest is now almost completely centrally heated starting from scratch in the 1950s, Germany is planning for a grid heating network interlinking most of its major cities, and the U.S.S.R. has more central system capacity than the rest of the world combined.

The reason for all this activity in other countries is because of the benefits that can be reaped in efficiency of fuel usage, ability to use low grades of fossil fuels including garbage and refuse (and thereby often eliminating land fill problems) and ability to clean up the atmosphere by greatly reducing the total of the emitted pollutants and their better dispersal.

DPW is planning to introduce such central utilities for its own federal projects wherever possible. It is not possible with small loads but if load centres can be created by the grouping of several projects or by the introduction of municipal services the application could be much expanded. It is possible that you may not be aware of the benefits to your community, the methods of application and the economics of central utilities. The Department of Public Works would be pleased to provide you with information on this subject and including a personal presentation to your elected officials and/or technical experts. We are convinced that a trend towards central utilities will and should develop and we are prepared to consult with and advise all interested. We are investigating incentives to encourage the introduction of central utilities and each area will be assessed on its own merits. New satellite developments or city core renovations would have a high priority rating.

We would appreciate the establishment of some form of liaison with your municipality so that you may become acquainted with trends and benefits of central utilities particularly as they may apply to your community. To this end we offer both encouragement and technical assistance.

Yours very truly,



J. Klassen,
Program Manager,
(Central Utilities).

TO BE RECEIVED. HAS BEEN
REFERRED TO K. COWAN



Office of the
Treasurer
of Ontario

Ministry of Treasury,
Economics and
Intergovernmental
Affairs

RECEIVED	
REGISTRY NO.	586
DATE	JAN 20 1976
FILE NO.	151-76
CLERK'S DEPARTMENT	

416/965-8361

Frost Building
Queen's Park
Toronto Ontario

I-6

January 15, 1976.

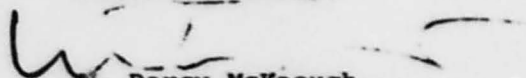
Dear Mr. Culham -

May I take this opportunity to respond to your letter of June 11, 1975, in which you state your recommendation that sanitary disposal sites be permitted in the complementary use area of the Parkway Belt West.

Your response to the Interim Draft Parkway Belt West Plan, along with the reactions of various other municipalities and their committees have been reviewed by my staff, the Interministerial Task Force and Steering Committee, and myself. With regard to your particular recommendation, it will be noted upon examination of the Plan that such uses are already permitted under that section of the plan that allows for "necessary local public use" in the complementary land use areas of the Parkway Belt.

The public hearings into the Parkway Belt will commence this spring, and I would extend an invitation to you to attend these hearings if there are any other matters which you would wish to raise relative to the Parkway Belt West Plan.

Yours sincerely,


W. Darcy McKeough,
Treasurer of Ontario.

Mr. David J. Culham,
Councillor,
Ward 6,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2.

cc: His Worship Mayor M.L. Dobkin cc: Mr. J.L. Julian, Clerk
The Hon. W. G. Davis, QC
The Hon. J. Rhodes, MPP
Mr. D. Kennedy, MPP
Mr. B. Gregory, MPP
Mr. T. Jones, MPP

TO BE RECEIVED.



Ontario

M 75136

Ontario Municipal Board

I-7

IN THE MATTER OF Section 127 of The
Regional Municipality of Peel Act
(S.O. 1973, c. 60) as amended,

- and -

IN THE MATTER OF an application by The
Regional Municipality of Peel for
determination by the Ontario Municipal
Board as to whether certain assets and
liabilities are vested in the Regional
Corporation which arise out of (1) an
Agreement dated December 17, 1968 between
Ontario Water Resources Commission (now
Ministry of the Environment), the
Corporations of the Town of Mississauga,
Port Credit, Streetsville and Brampton
and the Corporation of the Township of
Chinguacousy with respect to the purchase
of certain sewage works by Ontario Water
Resources Commission from the former
Municipalities, and (2) an Agreement dated
December 17, 1968 between Ontario Water
Resources Commission (now Ministry of the
Environment), the Corporations of the Town
of Mississauga, Port Credit, Streetsville
and Brampton and the Public Utilities
Commission of the Town of Mississauga,
the Water Commissioners for the Town of
Brampton and the Public Utilities
Commission of the Town of Streetsville
with respect to the purchase of certain
water works by Ontario Water Resources
Commission from the former Municipalities;
and as to whether any outstanding debt of
any of the above mentioned former
Municipalities or portion thereof is a
debt in respect of any above mentioned
assets assumed by or vested in the Regional
Corporation under the Regional Municipality
of Peel Act

RECEIVED

REGISTRY NO. 3
DATE JAN 2 1976
FILE NO. 95-76
CLERK'S DEPARTMENT

APPOINTMENT FOR HEARING

THE ONTARIO MUNICIPAL BOARD hereby appoints Monday, the
16th day of February, 1976, at the hour of ten o'clock
(local time) in the forenoon, at the chambers of the
Ontario Municipal Board, Toronto for the hearing of all
parties interested in supporting or opposing this
application.

TO BE RECEIVED. COPIES HAVE BEEN
GIVEN TO B. CLARK & D. OGILVIE



M 75136

I-7a

Ontario Municipal Board

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved, persons taking part in the hearing may request a copy of the decision from the presiding Board Member. Such decision will be mailed to you when available.

DATED at Toronto this 22nd day of December, 1975.

SECRETARY

January 5, 1976

Dr. M.L. Dobkin, Mayor
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Dr. Dobkin

In September 1974 representation from the Forest Glen Community Association was made to Council regarding the housekeeping and traffic conditions of our area. Council was presented with a petition signed by close to 700 residents of the area.

Our Association appreciated the time given us at a Special Council meeting. As you will recall, almost unanimous agreement was reached by members of Council that the requests warranted action and made good sense.

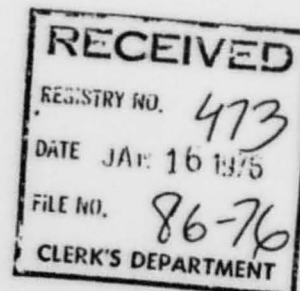
The results that followed were good. A By-Law enforcement officer was appointed and mattresses and chesterfields etc., were picked up promptly. Unfortunately; the high standard hoped for was not achieved and today the situation is appalling. The Forest Glen Park on Fieldgate Drive is a disgrace to Mississauga. Glass and paper can be found in abundant quantity. Mattresses and chesterfields are once again left on the boulevards for days on end. Fieldgate Plaza is strictly an eye sore.

Stop signs promised for Havenwood Drive and Haven Glenn at the grade schools and Haven Glenn and Fieldgate are still not up, although we were told in November that they would go up in "about a month". We consider these STOP SIGNS very important because they involve an area where hundreds of school children cross daily. Winter conditions make the situation even more hazardous. With the extension of Havenwood to Burnhamthorpe; that is used extensively; are no STOP SIGNS necessary from Bloor to Burnhamthorpe? This is a dangerous situation. Let us have STOP SIGNS before even one child is hurt.

Traffic studies promised for the area have not been completed.

We leave this important subject to go on to a subject that can only be classified as U R G E N T.

TO BE RECEIVED. REFERRED TO
W. TAYLOR FOR REPORT #1091



Page 2

I-8a

TRAFFIC LIGHTS AT BURNHANTHORPE ROAD & FIELDGATE DRIVE

A number of accidents have already occurred at this intersection. Cars and trucks travel at speeds of 50 to 60 miles per hour in this 40 mph. speed zone. People departing from a bus take their life in hand trying to walk across this intersection. It is our understanding that the traffic lights are approved for this intersection but will not be installed before SPRING. We ask Council to implement the necessary steps to have this work done IMMEDIATELY. This action will be greatly appreciated and increase the safety factor at this intersection and possibly save lives.

We know you share our concerns for the forgoing matters and ask Council to review these subjects. If council considers it advisable; we will have our Association represented before Council at a date and time of your choosing.

Your attention to this matter is greatly appreciated.

Yours truly

M. Hutchison

M. Hutchison (Mrs.), President

L. McNabb, Secretary

C.C. C. Murray, Councillor, Ward 3
Engineering Department
Town Clerk

Forest Glen Community Association
P.O. Box 1244
Station B
Mississauga, Ontario



City of Mississauga

MEMORANDUM

RECEIVED
REGISTRY NO. 498
DATE JAN 19 1976
FILE NO. 2-76
138-76
CLERK'S DEPARTMENT

To Dr. M.L. Dobkin & Council

From E.C. Law

Dept. Mayor

Dept. Committee of Adjustment

I-9

January 16th, 1976.

Attached please find three Resolutions passed by the members of the Committee of Adjustment at their meeting on Thursday, January 15th, 1976.

E.C. Law,
Secretary-Treasurer.

TO BE RECEIVED

RESOLUTION

January 15th

SESSION

19 76

No.

MOVED BY Mr. J.B. Keyser

SECONDED BY Mr. A.C. Langley

I-9a

Re: Chairman, Committee of Adjustment

RESOLVED that Mr. R. Mortensen is hereby elected Chairman of the
Committee of Adjustment for the City of Mississauga in the Region
of Peel for the year 1976.

Carried:

E.C. Law

Secretary-Treasurer

02-143

RESOLUTION

January 15th SESSION 1976 No. _____

MOVED BY Mr. R. Mortensen

SECONDED BY Mrs. R.M. Gray

I-9h

Re: Vice-Chairman, Committee of Adjustment

RESOLVED that Mr. J.B. Keyser is hereby elected Vice-Chairman of the
Committee of Adjustment for the City of Mississauga in the Region of
Peel for the year 1976.

Carried:

E.C. Law

E.C. Law
Secretary-Treasurer.

02-143

RESOLUTION

January 15th

SESSION

19⁷⁶

No.

MOVED BY Mr. J.B. Randles

SECONDED BY Mr. J.B. Keyser

I-9w

Whereas the Council of the City of Mississauga has requested that the Committee of Adjustment make it a condition, prior to final approval of an application, that the taxes levied against the property be paid to date. and whereas the Ontario Municipal Board in the stated case Wedley versus Town of Whitchurch-Stouffville, dated October 3, 1973, has indicated that a Committee of Adjustment or the Ontario Municipal Board does not have the authority to impose such a condition which might require payment before the permissible dates established under provincial legislation and the by-laws of the municipality.

And whereas a large percentage of the applications dealt with by the Committee are submitted by either the tenant or the lessee.

And whereas, in the Committee's opinion, there are adequate procedures for the collection of such taxes by the municipality.

Be it resolved that the Committee of Adjustment not impose such a condition and hereby inform the Council of the City of Mississauga of its decision.

Carried

Ridley Montever
Chairman, Committee of Adjustment



City of Mississauga

MEMORANDUM

I-10

To Mr. T.L. Julian

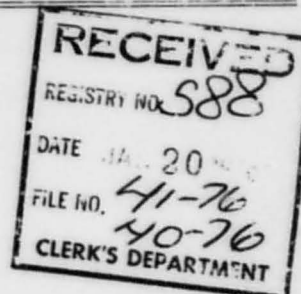
From Mr. Peter Piroth

Dept. City Clerk

Dept. Deputy City Solicitor

January 16, 1976.

Re: Fire Department - Thomas Hadley
Request by Hadley for extension of
employment beyond age 60 to age 65



Thomas Hadley was formerly a member of the City Fire Department. Mr. Hadley reached age 60 at the end of June 1975 and was retired in accordance with City policy. He lodged a complaint with the Ontario Human Rights Commission which conducted an investigation and made a report to the City. The matter was put before Council of the City at an in camera session and it was decided to maintain the City policy of retirement of fire fighters at age 60.

The Ontario Human Rights Commission has recommended to the Minister of Labour that a Board of Inquiry be appointed in this matter. The Minister has accepted this recommendation as set out in the attached letter from the Ontario Human Rights Commission dated January 12, 1976.

Would you kindly place the attached letter from the Commission on the next agenda for the information of Council. The Legal Department is taking the necessary steps to represent the City's interests.

Yours truly,

Peter Piroth,
Deputy City Solicitor.

PP:fp

Attachment

cc. Mr. S. Keith,
Personnel.

TO BE RECEIVED



Ministry of
Labour

Ontario Human
Rights Commission

Human Rights
Branch

I-10a

January 12, 1976

REGISTERED

The City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

ATTENTION: Mr. Peter Piroth, Deputy City Solicitor

Dear Mr. Piroth:

Re: Board of Inquiry

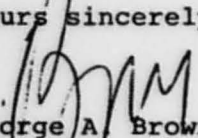
The City of Mississauga
and
Mr. Thomas Hadley

This is to advise you that the Honourable Bette Stephenson, M.D., Ontario Minister of Labour has appointed Professor Sydney N. Lederman, Osgoode Hall Law School, York University, a Board of Inquiry, to hear and decide the complaint in accordance with Section 14a. of the Ontario Human Rights Code.

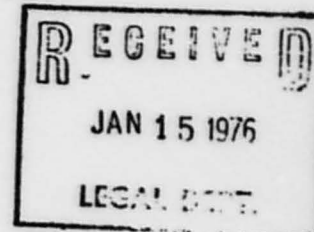
You will be notified of the time and location of the hearing by the Chairman in due course.

The Commission has retained the services of Mr. J. Polika of the Crown Law Office of the Ministry of the Attorney General, located at 18 King Street East, 17th Floor, telephone number 965-4246, as legal counsel.

Yours sincerely,


George A. Brown
Assistant Director

400 University Avenue
Toronto, Ontario M7A 1T7
tel: 965-6846



GAB:jam

Encl: Copy of Code
c.c. Complaint Form

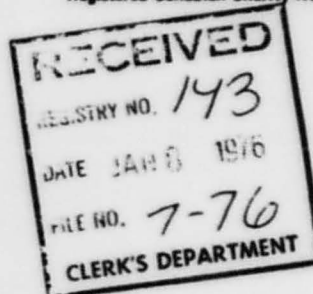


the muscular dystrophy association of canada

I-11

Registered Canadian Charity No. 0043307-11-13

January 5, 1976



Dear Sir:

Speaking on behalf of the many victims of muscular dystrophy, we are sincerely grateful for the help you have given us in the battle against this stubborn and tragic disease.

We are especially grateful as we are well aware of the numerous demands made on your budget, and that you have seen fit to add the name of your community to the honour role of those who take thought for the misfortunes of others.

Our annual report (enclosed) will demonstrate the heavy emphasis we are placing on medical research, as it is in the results of this research that lies the only hope for the victims of dystrophy.

The battle against dystrophy is yet to be won, but given the goodwill of the Canadian public and the genius of our medical researchers, we are confident that this battle will ultimately be decided in our favour.

Yours truly,

Frank J. Murphy
Executive Director

encl.

TO BE RECEIVED

suite 203, 387 bloor st. east, toronto, ont., M4W 1H8



The Mississauga News

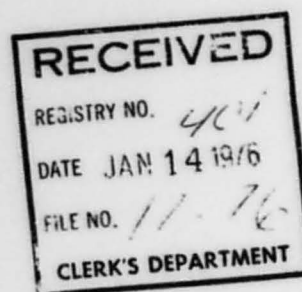
3125 WOLFEDALE ROAD, MISSISSAUGA, L5C 1W1, ONTARIO • 279-2211

I-12

January 14, 1976

The Mayor and Members of Council
The City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Mr. T.L. Julian, Clerk,
City of Mississauga



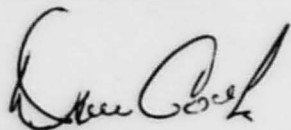
Dear Sirs:

The Mississauga News has applied to The Ontario Lottery Corporation to have the April 1, 1976 Wintario Draw held in conjunction with Sports Week.

We ask Council to support our application by way of a letter to The Ontario Lottery Corporation, 2 Bloor St. West, 24th Floor, Toronto, Ontario M4W 3H8, attention Ms. Barbara Jesson, Manager, Draws and Community Relations.

Sports Week, scheduled to be held March 27th through April 3rd, will once again be a cooperative promotion between The City of Mississauga, Sheridan Mall and The Mississauga News.

Sincerely yours,



Dave Cook,
The Mississauga News

DC:ss

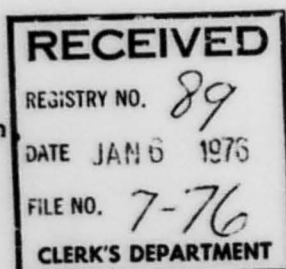
✓ TO BE RECEIVED.
RESOLUTION AVAILABLE

Send to Council
Cloverleaf Garden Club
Mississauga **Port Credit**

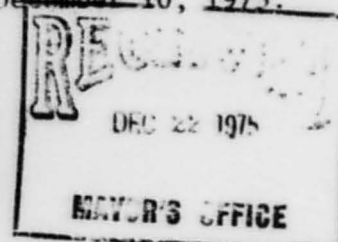
I-13

His Worship Mayor Dobkin
Members of Council,
City of Mississauga
1 City Centre,
Mississauga, Ontario.

Gentlemen:



560 Shenandoah Drive,
Mississauga, Ontario.
~~December 10, 1975.~~



With the rapid development of Mississauga, the available properties for Parks and Public Gardens are being eliminated.

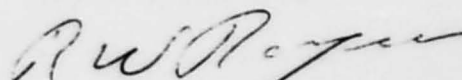
As a concerned group of citizens we are of the opinion that if a Public Garden worthy of the area is not planned in the near future it will be too late.

We have gardens all around us such as the Edwards Gardens in the west, the Horticulture Centre in Etobicoke and the Royal Botanical Gardens in Burlington. But there is nothing of real importance in this area, an area which is probably the most compatible to such a development.

Many Public Works are being built in the Province such as Sports complexes, swimming pools etc., which cater to a select few. A Public Gardens on the other hand can have appeal and give pleasure to a large segment of the community. We have made enough inquiries to satisfy ourselves that there would be support from many areas and some financial support would be forthcoming.

May we ask for your consideration of the above and request that we be allowed to make a presentation to yourself and Council toward the end of February 1976.

Yours very truly,



R. W. Rogers,
President,
CLOVERLEAF GARDEN CLUB

/a

TO BE RECEIVED



Send to Council

MISSISSAUGA MINOR SOCCER ASSOCIATION

I-14

AN AFFILIATE OF THE MISSISSAUGA RECREATION AND PARKS DEPARTMENT

RECEIVED
REGISTRY NO. 632
DATE JAN. 20 1976
FILE NO. 17-76
CLERK'S DEPARTMENT

1916 Pagehurst Court,
Mississauga, Ontario.
Tel: 625-0298

January 7, 1976

The Mayor and Council of the City
of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

MAYOR'S OFFICE

Gentlemen and Ladies:

I refer to the brief we presented to Council (in person) at your meeting on Monday, October 27, 1975 a copy of which, together with detailed reports from Malton, Dixie and Clarkson clubs, I subsequently delivered personally to Mr. Julian, City Clerk, and also to the Peel Board of Education.

We would appreciate some response on this subject as we have heard nothing from Council or Recreation and Parks Department since our presentation.

We can only say that the numerous favourable comments and congratulations we have received on our brief from many members of the public at large have encouraged us in our beliefs and efforts to provide more and better facilities for our sport in this city.

Yours very truly,

Tony Collings
Tony Collings
Secretary

TO BE RECEIVED AND
REFERRED TO E. HALLIDAY



RED CROSS

The Canadian Red Cross Society/Ontario Division

MISSISSAUGA BRANCH

15 Hurontario Street
Mississauga, Ontario L5G 3G8
January 15th, 1976

Martin L. Dobkin, MD
Mayor, Corporation of the City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Dr. Dobkin:

On behalf of the Canadian Red Cross Society and of the Mississauga Branch, will you extend to the members of the Council of the Corporation of the City of Mississauga, our sincere appreciation of the participation of the City of Mississauga in the Red Cross special holiday blood donor clinics.

The January 2nd clinic, held in conjunction with Mayor's Day clinics in Metro Toronto, North and East York, Etobicoke and Scarborough, make a very worthwhile contribution to the Red Cross blood bank at a critical time. To all of us in Red Cross, it certainly indicated that Mississauga residents, whether Council members, personnel in various civic departments or 'passers by', are very aware of the contribution they can help Red Cross make to their community.

The response we received in so many ways from everyone involved with this clinic - beginning with City Hall and its facilities being so readily put at our disposal, made this first-time clinic a rewarding one for all of us - donors, volunteers and Red Cross staff.

In particular, my personal thanks and that of the Branch and the Blood Donor Chairman, Mrs. R. Gollings, to Mr. S. Bitten, Mr. K. Flowers and personnel of their departments, for the considerable time they spent in planning, organizing and operating this clinic with us. Our thanks also to Acting Mayor Councillor Hubert Wolfe for greeting our donors and keeping a watchful eye on the clinic throughout the day.

There is every possibility we will be asked by Red Cross to plan for Mayor's Day clinics on an annual or even semi-annual basis and we trust this will meet with the approval and consent of the Council.

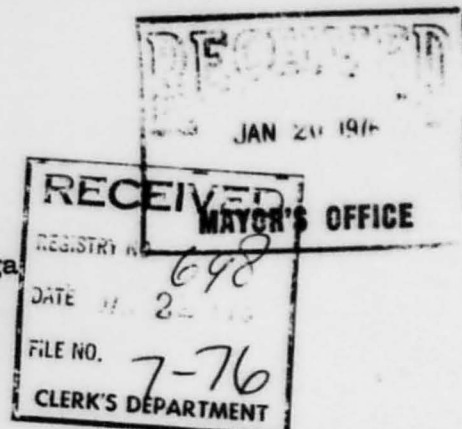
TO BE RECEIVED

Very truly yours,

Mrs. M. L. Elliott
Mrs. M. L. Elliott

Director - Blood Donor Service - Mississauga

cc Mr. Hubert Wolfe, Mr. I. F. Markson; Mr. T. L. Julian
National Revenue Charitable Number: 0017848-11-13



Send to Council
I-16



Applewood Hills Homeowners Association
TOWN OF MISSISSAUGA, ONTARIO.

RECEIVED
REGISTRY NO. **627**
DATE **JAN 20 1976**
FILE NO. **86-76**
CLERK'S DEPARTMENT

870 Hollowtree Cres.,
Mississauga, Ontario.
January 13, 1976.

Dr. Martin Dobkin, Mayor,
& Members of Council,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

Re: Traffic Control - Runningbrook Drive / Flamewood Drive

At the January 5, 1976 Council Meeting, Council approved an Engineering Department recommendation that additional all-way stop signs on Runningbrook Drive and Flamewood Drive not be installed.

At that meeting Mrs. J. Munro, in a deputation, on behalf of the Applewood Hills Homeowners' Association, stated our position on this item; ie - that we support the installation of additional all-way stops on these streets.

- that they be installed at
 - (1) Runningbrook Drive and Flamewood Drive
 - (2) Flamewood Drive and Hollowtree Crescent

We were surprised and disappointed with the January 5, 1976 Council action which in effect reversed a position taken by Council in their September 8, 1975 meeting.

In the September 8, 1975 meeting, Council, on recommendation of the August 13, 1975 General Committee, approved the installation of additional all-way stop signs on Runningbrook Drive and Flamewood Drive. The approval was subject to resolution # 536 which referred to Engineering for a recommendation on the exact location for the approved stop signs on these two streets.

At the September 8, 1975 meeting, Mrs. J. Newnham, in a deputation on behalf of our Association, supported installation of the additional all-way stop signs suggesting that they be installed on Runningbrook at Flamewood instead of Pinesmoke and on Flamewood at Hollowtree instead of Swirlingleaves for optimum traffic control.

At this time we wish to again restate our position of September 8, 1975 and January 5, 1976, that we, as an Association, do, in fact, support and recommend installation of all-way stop signs at Runningbrook Drive and Flamewood Drive and Flamewood Drive and Hollowtree Crescent. The installation of additional stop signs was supported by a majority of concerned residents contacted in a survey by the Association

TO BE RECEIVED. SEE
MAYOR DOBKIN'S REPORT - R-1

completed prior to the September 8, 1975 meeting.

I-16a

In addition, we wish to respectfully question Council as to their reasons for apparently reversing their September 8, 1975 position. To our knowledge, data available on January 5, 1976 was the same as that available on September 8, 1975.

Respectfully submitted,

J. L. Bender

J.L. Bender, President,
Applewood Hills Homeowners' Assoc.

c.c. Mrs. J. Munro, Area 1 Vice-President, Applewood Hills
Homeowners' Association

Mr. R.W. Caister, Member, Applewood Hills Homeowners' Assoc.

January 20, 1976

Hand to Council
961 Runningbrook Drive
Mississauga, Ontario

T-16b

Dr. Martin Dobkin, Mayor
& Members of Council
City of Mississauga
1 City Centre Drive
Mississauga, Ontario

RECEIVED	
REGISTRY NO.	701
DATE	22
FILE NO.	86-76
CLERK'S DEPARTMENT	

REC'D
JAN 22 1976
MAYOR'S OFFICE

Re: Traffic Control - Runningbrook Drive / Flamewood Drive

Dear Mayor Dobkin:

To say the writer was most startled and bitterly disappointed to receive a copy of a letter sent to you by Mr. J.L. Bender, President, Applewood Hills Homeowners' Association, stating Council had reversed its decision and approved an Engineering Department recommendation that additional all-way stop signs previously approved at a Council meeting of September 8th, not be installed for our area of Runningbrook Drive, would be a gross understatement.

Hopefully you will remember the telephone discussions we had on this subject. I certainly do, to the point that you seemed just as concerned as I did. Obviously something went wrong. Our area is really no different than the other areas of Applewood Hills, where more frequent stop signs are in existence. Why would the Engineering Department turn down this request?

In closing, Mayor Dobkin, the summer is fast approaching and with it my neighbours and I are sure a serious traffic problem once again and something must be done about it before unfortunately somebody is seriously injured or even killed.

We would ask that you either answer this letter yourself or have someone from the Engineering Department do so as to the reasons for the turndown of the all-way stop signs on Runningbrook Drive and Flamewood Drive.

Awaiting a reply.

Yours sincerely,

[Signature]
R.W. Caister
/pw

cc: Mr. J.L. Bender, President
Applewood Hills Homeowners' Assn



THE ASSOCIATION OF KINSMEN CLUBS
L'ASSOCIATION DES CLUBS KINSMEN

Sent to Council
Executive Director
P. N. (PETE) HANLY

RECEIVED
RECEIVED

I-17

NATIONAL HEADQUARTERS: 7-5, GLENCAMERON RD., TORONTO, ONT. L3T 1P2 CANADA Telex 06-964507 (416) 889-0450

Dear Mayor or Reeve,

REGISTRY NO. 630
DATE 7-76
FILL NO. 7-76
CLERK'S DEPARTMENT

MAYOR'S OFFICE

January 6th, 1976.

All Kinsmen Clubs in Canada are currently involved in preparations for Heritage Day - February 16th 1976.

This is a major undertaking of the Association of Kinsmen Clubs and has been in the planning stages since January 1975. Every Kinsmen Club will either conduct or culminate a project, head a celebration or ceremony, hold a special money raising function or organize some special event related to recognizing Canadian Heritage and the pride we have in our Country. Kinsmen performed over 16 millions of dollars of service to their communities last year.

Canadian Heritage means many things to many people and each Kinsmen Club in Canada has planned projects unique to your community. Your local Kinsmen project may involve your whole community or perhaps only one segment such as the mentally retarded or physically handicapped.

We are planning a special Heritage Issue of our national magazine (publication date April 1st) which will attempt to contain the story of Canadian Heritage and the involvement of every community through its Kinsmen Club.

Would you as Mayor or Reeve of your community support the concept of Canadian pride in our heritage and at the same time thank your local Kinsmen Club by placing a supporting or congratulatory ad in KIN MAGAZINE.

Your ad will reach the home of every Kinsman, every member of their auxiliary organizations - Kinettes, K-40, K-Ettes (approximately 35,000 community leaders), every member of Parliament, libraries and lobbies and waiting rooms across the country.

Detailed artwork is not necessary. Your picture and your community logo or crest along with a few words of congratulations or thanks to your local Club - or simply support for Kinsmen's concept of Canadian Heritage - is all that is necessary.

Rates and mechanical details are enclosed. The absolute closing date is February 20th 1976; but the sooner your ad is returned, the better for our layout department. If you have any questions, please write, phone or telex me at the address above. Also enclosed is a copy of our 50th Anniversary issue, which while is 6 years old, contains ads of a similar nature.

Please be assured of the continued support for your community by your Kinsmen and Kinette Clubs.

Sincerely yours,
THE ASSOCIATION OF KINSMEN CLUBS,

P.N. Hanly
P.N. Hanly,
Executive Director.

TO BE RECEIVED AND REFERRED
TO S. BITTEN

I-17a

KIN MAGAZINE - SPECIAL CANADIAN HERITAGE ISSUE

CLOSING DATE: February 20th, 1976

<u>RATES:</u>	One Page	\$ 250.00
	2/3 Page	190.00
	1/2 Page	145.00
	1/3 Page	122.00
	1/4 Page	89.00
	Agate Line Rate	1.25

COLOR RATES: Process colors available on specified pages.
2nd color 20% extra (based on full page rate)
4 color 35% extra (based on full page rate)
Other color introduction - rates on request.

COVER: Inside covers - 15% extra on space only
Back covers - 25% extra on space only

BLEEDS OR OTHER PREFERRED POSITIONS: 15% extra may be
charged on earned space & color.

MECHANICAL REQUIREMENTS:

Printed by offset - saddle stitched
- type page 7" wide by 10" deep
- trim size 8 1/4" wide by 11" deep

OTHER INFORMATION ON REQUEST:

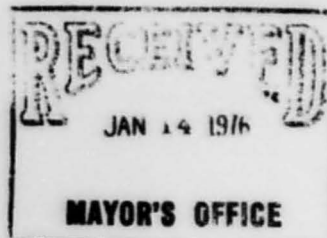
Advertising Manager
The Association of Kinsmen Clubs
7 - 55 Glencameron Road
Box 40
Thornhill, Ontario L3T 1P2 (416) 889-0450

Let to Council

I-18

363 Atwater Ave.
Mississauga, Ont.
January 6 1976.

Mayor Dobkin & Council Members,
City of Mississauga



On behalf of the Lakeview Senior Citizens' Club
I wish to extend a hearty vote of thanks for the grant of
\$3 per member given to us for 1975.

Your generosity is very much appreciated by
us all

Sincerely

Joan Evans
(Secretary)



TO BE RECEIVED

And L. Council

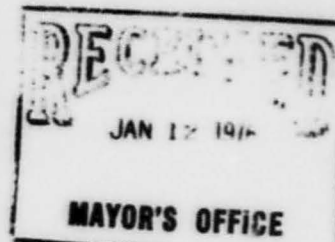
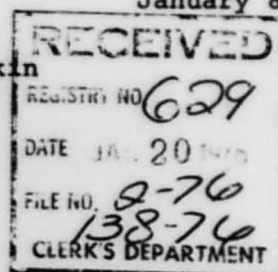
I-19

1100 Greenoaks Drive
Mississauga, Ont.

January 8, 1976

Mayor Martin L. Dobkin
City of Mississauga
1 City Centre Drive
Mississauga, Ont.

Dear Martin:



As a resident of Mississauga, at best I was appalled and at worst, ashamed over Council's action in not re-appointing Councillor McCallion to the Credit Valley Conservation Authority.

From my knowledge of the situation at the CVCA, Hazel's actions - while controversial - seemed more than necessary. But in a sense the merits of the case are secondary; there may have been valid reasons in the minds of the "Hatchet 5" for what they did. However, there is no excuse for the manner in which it was done. Simple, basic courtesy (at least) demanded that the motion be deferred (as moved by Councillor Spence) until Hazel was present.

This Council will be duly recognized for many of its outstanding achievements. I believe this action will also be duly recognized for the cheap political shot it was.

Sincerely,

Paul C. Carder
Paul C. Carder

cc: Councillor Hazel McCallion
The Mississauga Times
The Mississauga News

TO BE RECEIVED

Sent to Council

I-19a

50 Maple Avenue South
Mississauga, Ontario
L5H 2R6.

13 January 1976

RECEIVED
REGISTRY NO. 702
DATE 11 20
FILE NO. 2-76
138-76
CLERK'S DEPARTMENT

RECEIVED
JAN 15 1976

MAYOR'S OFFICE

Mr. Martin L. Dobkin, Mayor,
and Members of Council,
City of Mississauga.

Dear Dr. Dobkin and Members of Council,

I wish to express my disappointment at the way in which Mrs. McCallion was recently replaced as one of the four Councillors representing the City on the Credit Valley Conservation Authority.

During the past year it has become quite clear that the Conservation Authority is not adequately accomplishing its mandate of protecting the environment of the Credit Valley Watershed. The reasons for this, apart from a shortage of funds, are not immediately apparent to the public. However it is obvious that Mrs. McCallion was doing her utmost to maintain the public interest and assist the Authority in fulfilling its responsibilities. Being removed from the Authority after two years of such personal effort makes no kind of sense. I am forced to cynically conclude that political opportunism was the motivating factor.

Regardless of the merits of her role, the devious way in which Mrs. McCallion was removed is quite disgusting. Surely Council could have considered appointments to the Authority during her presence. In her absence, consideration of the appointments should have been deferred until the next Council meeting. In the meantime I presume that any Authority meetings could have been attended by the existing four representatives.

Undoubtedly it is disheartening for politicians to perceive public criticism toward their actions. Likewise it is disheartening for the electorate to see some of its elected representatives behaving in such a devious manner. By its action Council has demeaned itself and the electorate.

Yours sincerely,
Christopher Mackie
Christopher Mackie

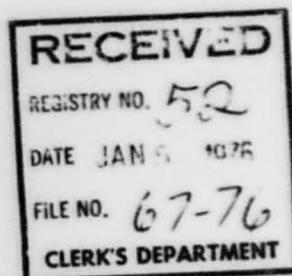


TOWNSHIP OF GOULBOURN

P.O. BOX 189, STITTSVILLE, ONTARIO K0A 3G0 DIAL (613) 836-4864

From the Office of the
Clerk Administrator

I-20



December 31, 1975.

Dear Sir and/or Madam:

Please be advised that the Council of the Corporation of the Township of Goulbourn has passed resolution 75-1088, a copy of which is attached hereto.

The Council requests that you give consideration to passing a resolution adopting the resolution of Goulbourn Township at your next meeting of Council.

In addition to advising the Ministry of Housing, would you please advise the undersigned of the deliberations of Council with regard to this matter.

Your support will be most appreciated and of great benefit to many municipalities throughout Ontario.

Yours truly,

G. W. Drysdale
G. W. Drysdale,
Acting Clerk.

TO BE RECEIVED. TOWNSHIP OF GOULBOURN
TO BE ADVISED TO REFER THEIR RESOLUTION
TO APPROPRIATE ASSOCIATION FOR CONSIDERATION

THE CORPORATION OF THE TOWNSHIP OF GOULBOURN

(21)

I-20a

No. 1038

Moved by

Seconded by

Date

S. Warner
B. L. Lusk

Dec 13/75

WHEREAS the Council of the Township of Goulbourn has established a five member Committee of Adjustment for the Township and the allowance paid to such members has been established as follows:

Chairman - \$45.00 per meeting, Secretary - \$40.00 per meeting, and each member attending \$20.00 per meeting,

AND WHEREAS such membership and allowance is considered necessary to ensure that applications are properly investigated and in line with the time required to process an application and

WHEREAS the Council of the Township of Goulbourn is of the opinion that a larger share of the costs of the Committee of Adjustment should be borne by the applicants and

WHEREAS R.S.O. 1970, C. 349 S 42 (6) 1971 C. 2 S 5 states that "the Committee may prescribe a tariff of fees payable in respect of applications made to it which may vary according to the type of the application, but in no case shall the fee payable on any application be more than \$50.00" and the Council of the Township of Goulbourn is of the opinion that this amount should be increased

THEREFORE BE IT RESOLVED THAT the Council of the Township of Goulbourn petition the Minister of Housing for the Province of Ontario that the maximum fee payable for application to the Committee of Adjustment be raised to \$100.00 and be it further resolved that a copy of this resolution be forwarded to Municipal Councils in Ontario and that they be requested to forward to the Minister of Housing a resolution of their Council indicating their support of our petition.

Betty Hill
Mayor.

I-21

December 9, 1975.

TO; TOWNS, CITIES, REGIONS AND COUNTIES IN THE PROVINCE OF ONTARIO.

The following is a copy of a resolution passed by Council at its meeting held on November 10, 1975.

"WHEREAS Municipalities have no control over Education costs that are taking a disproportionate share of the annual Municipal tax livies;

AND WHEREAS a Municipal Council when setting their own priorities for basic Municipal services must consider the overall tax levy including the Education requisition;

THEREFORE BE IT RESOLVED that this Council go on record as favouring a change in legislation whereby a Municipal Council be given the authority to reject a requisition for the education costs that exceeds a ten percentum (10%) increase over the previous year's requisition.

AND THAT copies of this resolution be forwarded to the Association of Municipalities of Ontario and circulated to regional, city and town Councils requesting their support."

We would appreciate your presenting this matter to your Council for their endorsement.

Yours very truly,

W. E. Hunt

WEH/mer

RECEIVED	
REGISTRY NO.	11558
DATE	DEC 10 1975
FILE NO.	67-75
CLERK'S DEPARTMENT	

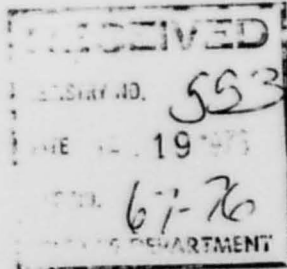
W.E. Hunt, Clerk-Administrator,
Town of Port Hope.

TO BE RECEIVED. PORT HOPE TO BE
ADVISED TO REFER THEIR RESOLUTION
TO THE PROPER AUTHORITY FOR CONSIDERATION



A. W. Woods, A.M.C.T.,
Regional Clerk
Marshall Centre, Waterloo, Ontario N2J 4G7
Telephone (519) 529 3710

I-22



January 12, 1976.

Dear Sir/Madam:

Please be advised that the Council of the Regional Municipality of Waterloo, at its regular meeting held December 18, 1975, approved the following:

WHEREAS in the past few years the Federal Government has provided substantial grants, e.g. L.I.P. Grants, to Organizations who have a concern for certain social problems, and many of these grants are given on a one time basis and cover such a short period that the service has little opportunity to demonstrate its true value;

AND WHEREAS at the time that the service is being accepted as worthwhile the Organization runs out of Federal funds and must seek assistance from Municipal Governments or donations and, should sufficient funds be not forthcoming the service must be discontinued;

AND WHEREAS the Province of Ontario is intending to embark on a similar program relating to culture and recreation through the Wintario Grants;

NOW THEREFORE the Council of the Regional Municipality of Waterloo petition the Federal and Provincial Government to change its funding regulations to provide monies to these Organizations for a period of not less than three years in order that they may truly demonstrate their ability to contribute to the social needs of persons requiring assistance

TO BE RECEIVED. WATERLOO TO BE
ADVISED TO SUBMIT THEIR RESOLUTION
TO THE APPROPRIATE ASSOCIATION
FOR CONSIDERATION

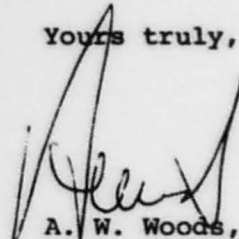
I-22a

subject to the yearly monitoring of the service and sufficient reporting;

AND THAT if the Federal and Provincial Government is not prepared to fully fund these Organizations over a three year period the grants should be phased out over three years which would allow the Organization time to seek additional funds from the Public and Private sector.

AND THAT this resolution be appropriately circulated to municipalities, etc., for endorsement.

Yours truly,



A. W. Woods,
Regional Clerk.

AWW:se



C. T. V.

Ministry of
Transportation and
Communications

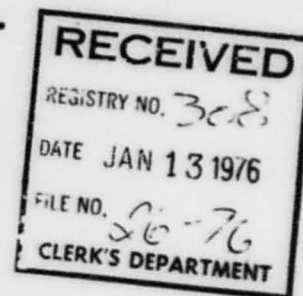
Telephone: 248-3327

District No. 6,
1201 Wilson Ave.,
Downsview, Ontario.
M3M 1J8

I-23

Mr. T. Julian,
Clerk,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

January 9, 1976.



Dear Sir:

Re: 1976 Subsidy Allocation

Pursuant to The Public Transportation and Highway Improvement Act, R. S. O., 1970, as amended, the Honourable James Snow, Minister of Transportation and Communications, has authorized a subsidy allocation for 1976 in the amounts of:

\$ 1,600,000.00	for Construction
\$ 1,850,000.00	for Maintenance
\$ 3,450,000.00	TOTAL

The above figures are the 1976 construction and maintenance allocations for your Municipality in subsidy dollars. A program form, OB-MR-28 (Rev. Dec. 1974) is attached and is to be completed showing how such allocation is to be spent. Two copies of this form shall be sent to the undersigned not later than March 31st, 1976.

As you are probably aware, prevailing economic conditions have caused the Province to initiate a policy of restraint and this quite naturally has been reflected in the subsidy funds available to this Ministry. Thus, while a review was again undertaken to better provide a fair and equitable distribution of these available funds, you will probably find that the Construction allocation is below the 1975 level. Both construction and maintenance funds have been allocated on the basis of an appropriate

Continued.....

requirement for the entire year. No further allocation will be provided specifically for maintenance. A minimal amount of construction monies have been retained by the Ministry in a general fund to allow consideration of relief to certain municipalities should they be faced with large, non-recurring expenditures which cannot be deferred.

I-23a

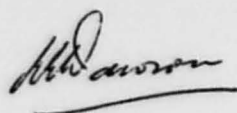
Again this year the transfer of subsidy funds between construction and maintenance will be allowed without Ministry approval and subsidy funds will be controlled only on the basis of the Total allocation. It is expected that this will result in the realistic reporting of expenditures and thus continue to provide truly meaningful data for the management of the municipal road system, as well as providing the municipality with more flexibility in handling their program.

Supplementary requests, where applicable, should reach this office not later than March 31st, 1976. However, no guarantee of approval of any supplementary application can be given at this time and if subsidy is expected on any proposed work covered by such application it should not be commenced unless approval has been received from the Ministry.

This allocation is given subject to the approval of each construction project and each contract for construction or maintenance on which a subsidy is to be claimed.

The approval of the Ontario Municipal Board shall be obtained before any expenditure is authorized or work commenced which will be financed by the issue of debentures or monies raised in years subsequent to the term of the present Council.

Yours very truly,



/ District Engineer.

cc: W. P. Taylor, P.Eng.

TO BE RECEIVED.
REFERRED TO W. TAYLOR.

J.A. McNEVIN, K.C. (1904-1951)
FRANK R. GEE, O.C. B.A.
L.G. O'CONNOR, O.C. B.A.
JAMES B. GEE, LL.B.

McNEVIN, GEE & O'CONNOR
BARRISTERS, SOLICITORS, ETC.
43 WILLIAM STREET, NORTH
CHATHAM, ONTARIO
N7M 5K1

MAILING ADDRESS: P.O. BOX 58
TELEPHONE 352 5440
AREA CODE 519

January 19, 1976.

I-24

TO ALL PARTIES INTERESTED IN THE APPLICATION
OF UNION GAS LIMITED TO THE ONTARIO ENERGY
BOARD FOR AN INTERIM INCREASE IN ITS RATES
WHICH WAS HEARD BY THE BOARD IN DECEMBER OF
1975.

On behalf of Union Gas Limited, we filed with the Ontario Energy Board an Application dated the 4th day of November, 1975 with respect to a new rate hearing. A copy of that Application was served on you. The said Application contained a request for approval of an interim rate increase which Union asked to have amended by Notice of Motion dated the 12th day of November, 1975, a copy of which was also served on you.

The Ontario Energy Board heard this Application for the requested interim rate increase in December of 1975 and issued Reasons for Decision with respect thereto on the 23rd day of December, 1975.

The Board has now issued its formal Order with respect to this interim increase, being E.B.R.O.-343-1 dated the 12th day of January, 1976. As directed by the Board, we are serving you with a copy of this Order by enclosing it with this letter.

Yours very truly,

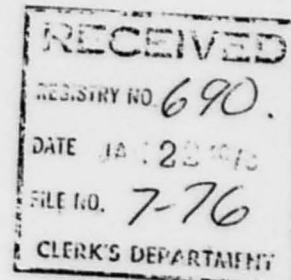
McNEVIN, GEE & O'CONNOR,

per:

McLennan

LGO'C:RT
Enc.(1)

REGISTERED MAIL



ONTARIO ENERGY BOARD

IN THE MATTER OF The Ontario Energy Board
Act, R.S.O. 1970, Chapter 312 and in
particular Section 19 thereof;

AND IN THE MATTER OF an Application by
Union Gas Limited to the Ontario Energy
Board for an Order or for Orders approving
or fixing just and reasonable rates and
other charges for the sale, distribution,
transmission and storage of gas;

AND IN THE MATTER OF an Application by
Union Gas Limited to the Ontario Energy
Board pursuant to Section 15(8) and
Section 19 of the said Act for an Interim
Order approving or fixing rates, pending
the final disposition of the Application
referred to in the paragraph above.

B E F O R E:

S. J. Wychowanec,
Presiding Member,

and

R. H. Lamb,
Member.

} Monday, the 8th; Tuesday, the
9th and Wednesday, the 10th
days of December, 1975.

O R D E R :-

UPON the Application of Union Gas Limited ("Union")
dated the 4th day of November, 1975 ("the Main Application") for
an Order, after a two phase hearing, approving or fixing just and
reasonable rates and other charges for the sale of gas by Union to
all of its customers and for the transmission and storage of gas by
Union for others; upon the Main Application containing a request
("the Interim Application") for an increase in the rates charged by
Union by reason of increases in the cost of gas purchased by Union
from TransCanada PipeLines Limited ("TransCanada"), Panhandle
Eastern Pipe Line Company ("Panhandle") and from local Ontario
suppliers, together with an increase due to the carrying cost of
increased investment in inventory of gas in storage and line pack,
on an interim basis pending the final determination of the Main
Application; upon Notice of Motion dated the 12th day of November,
1975 brought by Union to amend the Main Application in the manner
therein set forth; upon the Main Application with combined Notice
of Application and Notice of Hearing thereof having been duly served
and published as required by the Board and upon the said Notice of
Motion having been duly served and the same having come on for

I-24b

hearing before the Board at its Offices at Toronto, Ontario, the 8th day of December, 1975 in the presence of Counsel for the Applicant, Counsel for the Board and Counsel for TransCanada, the Industrial Gas Users Association, the City of Kitchener, The Consumers' Gas Company, Dow Chemical of Canada Limited, the Natural Gas Producers of Ontario, Incorporated and certain others interested in the question of reduced rate gas or gas being furnished without charge; upon the Main Application then being adjourned for hearing by the Board at its Offices on Monday, the 12th day of January, 1976 and the Board then proceeding with the hearing of the Interim Application; upon the Board granting the requests contained in the said Notice of Motion; upon the prepared Testimony and Schedules supporting the Interim Application having been pre-filed and duly served as directed by the Board and upon hearing the evidence then adduced and receiving the Exhibits filed and in the presence of Counsel aforesaid except for those interested in the question of reduced rate gas or gas being furnished without charge, the Board was pleased to reserve Decision and subsequently handed down Reasons for Decision dated the 23rd day of December, 1975 directing this Order to be issued in accordance therewith;

Pursuant to Section 19 and Section 15(8) of The Ontario Energy Board Act,

1. THIS BOARD DOETH ORDER that the determination of a rate base for Union is dispensed with at this time;
2. THIS BOARD DOETH FURTHER ORDER that notwithstanding any existing Decision or underlying Order of the Board, with respect to rates to be charged or charges to be made by Union for the sale of gas and pending the final determination of the Main Application,
 - (a) effective January 1, 1976,
 - (i) With respect to all gas sold under any contract containing an escalation clause, Union is authorized to charge and the customer shall pay the full amount which Union may pass on to such customer under the escalation clause contained in the contract, up to the maximum of the appropriate range plus 41.11¢ per Mcf;
 - (ii) with respect to all gas sold under Rates #8 and #9, Union is authorized to charge and the customer shall pay the rate authorized under current Order of the Board plus the full amount which Union may pass on to such customer under the escalation clause contained in the contract;

- (b) effective with consumption on and after January 23, 1976, with respect to all of its other customers, Union is authorized to charge and such customers shall pay an increase referable to the increases in the purchased cost of gas amounting to 41.11 cents per Mcf and referable to an increase in the carrying cost of investment in gas in storage and line pack amounting to 2.35 cents per Mcf, for a total amount of 43.46 cents per Mcf. I-24c

3. THIS BOARD DOTH FURTHER ORDER that that part of the said Application which pertains to a request for approval of a cost of \$1.10 per Mcf payable to Ontario suppliers, be brought forward again in the Main Application at which time evidence can be adduced that the Anti-Inflation Board has ruled to accept such increase or any part thereof or has declined jurisdiction over the matter.

4. AND THIS BOARD DOTH FURTHER ORDER that the interim rates approved by this Order shall be subject to the following conditions:

- (i) The interim rates hereby authorized are subject to full examination by the Board at a hearing of the current Main Application and save and except for those amounts which Union may already pass on without this Order to customers who purchase under contract containing an escalation clause, may be altered or changed as the Board may direct, and Union shall refund to its customers such amount as the Board may direct or make such other adjustments as the Board may direct with respect to the amounts collected pursuant to this Order that are found to be excessive as a result of such examination;
- (ii) Union shall keep accurate account pending examination and further order by the Board, in detail of all amounts collected pursuant to this interim Order specifying on whose behalf such amounts are paid, so that the Board may be in a position after such examination to require Union to refund to the persons on whose behalf such amounts were paid such portion thereof as may be found not justified;
- (iii) with the first bills rendered to customers, other than those who purchase under contracts containing escalation clauses, incorporating the increases authorized under this Order Union shall send each affected customer Notice in a form approved by the Board indicating that the increased rate is interim and subject to possible adjustment as the Board may direct;
- (iv) that nothing in this Order contained shall relieve Union from the burden of proof upon review of the increases authorized by

- 4 -

this Order, that the same are just and reasonable.

I-24d

ISSUED at Toronto this 12th day of January, 1976.

ONTARIO ENERGY BOARD

Ivy U. Fidler
Ivy U. Fidler
Board Secretary

TO BE RECEIVED. COPY HAS BEEN
SENT TO MR. B. CLARK



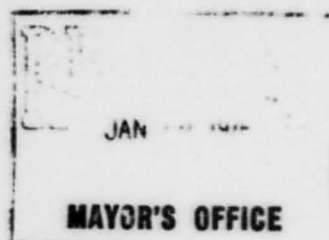
Send to Council

I-25

January 7th, 1976

The Mayor and Members of Council
The City of Mississauga
Mississauga, Ontario

Ladies and Gentlemen:



The Committee of Adjustment is pleased to report their activities from January 1st, 1975 to December 31st, 1975 as follows.

The Committee and its staff during the past year has processed and dealt with 329 applications and has held 43 public hearings with the following decisions being made:

252 applications approved
48 applications refused
29 applications deferred or withdrawn

Total 329 applications

A total number of 7,576 notices were mailed in connection with the above noted applications (an average of 23 notices per application).

Of the 329 applications heard, 8 decisions have been appealed to the Ontario Municipal Board: - 4 by the City of Mississauga, 2 by abutting property owners, 1 by the applicant and 1 by a neighbouring property owner. Five appeals have been withdrawn, one of the Committee's decisions set aside and two are pending a hearing.

The staff during the past year, processed 303 applications for consent on behalf of the Land Division Committee for the Region of Peel.

Respectfully submitted,

R. Mortensen

R. Mortensen
Chairman

TO BE RECEIVED.

BRINDALE COLLEGE

MISSISSAUGA, ONTARIO

MISSISSAUGA, ONTARIO

OFFICE OF THE PRINCIPAL

Mr. Terence L. Julian A.M.C.T.
City Clerk
The City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

January 14th, 1976

Dear Mr. Julian,

Thank you for your letter of January 6th, 1976, containing the resolution passed by the Council of the Corporation of the City of Mississauga at its meeting held on January 5th, 1976.

The College is very grateful for this tangible indication of the interest of the City in its concept of a community theatre, gallery and conference centre for the Brindale Campus.

Yours sincerely,

E. A. Robinson

E. A. Robinson
Principal

c.c. Mayor Dobkin

TO BE RECEIVED.

Send to Council

I-26

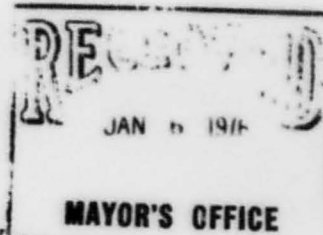
655

17-76



Alfred A. Council
City of Mississauga

MEMORANDUM



To: Mayor M.L. Dobkin, M.D.
City of Mississauga
Dept: _____



From: E.M. Halliday
Recreation and Parks

I-27

January 5, 1976

Dear Mr. Mayor:

In answer to your request of December 31st, 1975 regarding the Sod Turning Ceremony that was held in connection with the Cawthra Park Secondary School Swimming Pool, I submit the following.

This event initially came to my attention when I noticed an announcement in the issue of the Mississauga News dated November 12th, 1975. The next morning, Thursday, November 13th (the day of the event) I checked with my staff. None of my people were aware that a Sod Turning Ceremony had been arranged.

I then telephoned the Information Office and since Mr. Steve Bitter was on vacation, I spoke to Doreen who also was unaware of the event. Details as mentioned in the paper were given to Doreen in order that she would have the information for anyone calling.

I then contacted Councillor Kennedy who acknowledged that he had made all of the arrangements and at that time invited me to attend. This was perhaps 10 o'clock in the morning by this time and the ceremony as I recall was to be held at 11 o'clock in the morning.

Since I was unable to attend because of other commitments, I delegated Mr. Jack Illing our Director of Community Centres to attend the Ceremony to represent the Department. Mr. Illing subsequently attended the Sod Turning and reported back to me.

As far as the policy concerning Sod Turnings is concerned, in looking at the protocol policies approved by Council on December 9th, 1974, Sod Turnings are not specifically mentioned although I would assume that Item No.4 - Official Openings of City Properties would perhaps fall under that category and I would therefore suggest that Sod Turnings be handled in the same way. Item No.4 reads: "The Chairman of an Opening will be the Councillor in whose Ward the new property is to be found. The Mayor will be the first Official Speaker followed by the Regional Chairman, the M.P.P. for the area and then the M.P. Other speakers to be presented after the elected officials have concluded."

I trust this is the information you require.

Yours very truly,

E.M. Halliday

E.M. Halliday
Commissioner

EMH:ww

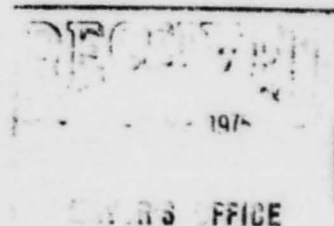
The Peel Board of Education

Director of Education and Secretary • Superintendent of Academic Affairs • Superintendent of Business Affairs and Treasurer
J.A. Fraser, B.A., M.Ed. C. L. Dobson, M.A. H.J.A. Brown, B.A.

I-27a

December 18, 1975

Dr. M. L. Dobkin,
Mayor,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2



Dear Martin:

In response to your letter of December 4th, I have been able to ascertain the following information.

The event referred to in your letter as the 'sod turning ceremony' did take place at Cawthra Park Secondary School in recognition of the new swimming pool. To the best of my knowledge, the event was initiated, organized, and carried out by Mr. Harold Kennedy, Councillor in Ward 1, and apparently the chairman of the fund raising committee for the pool. Mr. A. Pleasance, Principal of Cawthra Park Secondary School, cooperated with Mr. Kennedy but was not active in the arrangements.

The Peel Board of Education does not have a policy relating to sod turning ceremonies but does conduct official openings and has policy concerning those events. This particular event was not sanctioned by the Board as it was not an official Board function. I understand that no Trustee was invited nor did any attend.

As my information came directly from Mr. Pleasance, you may wish to get in touch with him for further details.

I trust this provides the information you require.

Sincerely,

Dr. E. H. Humphreys,
Chairman.

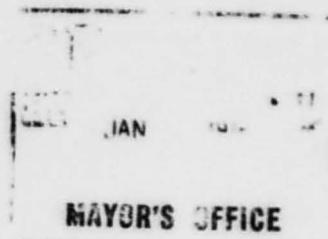
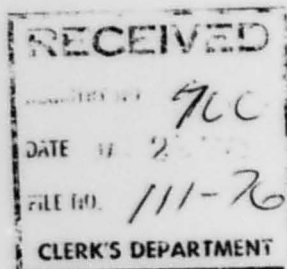
c.c. Mr. A. Pleasance

Send to Council

I-28

3620 Flamewood Drive,
Mississauga, Ontario,
L4U 3P3

January 21, 1976.



Mayor M.L. Dobkin,
Mayor,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario, L5B 1M2.

Dear Mayor Dobkin:

I am writing on behalf of the Mississauga East Provincial Liberal Association to request permission from City Council for the use of the former Pirri's Market property on Highway #10.

The Association would like to reserve the use of that location for Saturday, May 29th for the purpose of holding a Garage Sale. The proceeds from the sale would be used to offset the operating costs of the Association. I can assure you that the facilities would not be defaced in any way and will be left in a proper condition at the conclusion of the Garage Sale.

Yours very truly,

Allan D. Brash

Allan D. Brash.
/mt

cc to: Mr. E.M. Holliday,
Commissioner of Recreation and Parks,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario, L5B 1M2

TO BE RECEIVED. REFERRED
TO E. HALLIDAY FOR REPORT



CANADA SAFETY COUNCIL - CONSEIL CANADIEN DE LA SÉCURITÉ

1765 BOUL. ST. LAURENT BLVD., OTTAWA, CANADA K1G 3V4

Send to Council

I-29

FILE: V.1900(1975)

19 January 1976

His Worship
The Mayor of Mississauga
City Hall
Mississauga, Ontario

RECEIVED
REGISTRY NO. 649
DATE
FILE NO. 7-76
CLERK'S DEPARTMENT

MAYOR'S OFFICE

Dear Mr. Mayor:

On behalf of the Canada Safety Council I am privileged to inform you that your city is among the forty-four Canadian communities with populations of 40,000 or more that completed Safe Driving Week 1975 without a fatal traffic accident. A Council Certificate of Commendation signed by His Excellency the Governor General of Canada will be presented to you in the near future by your provincial safety council.

From December 1 to 7, 1975, there were 59 people killed on Canada's roads and streets. All of us would prefer to have none at all. While this loss was regrettable, the total was well below the national weekly average of 121.

Please accept our sincere thanks for your co-operation with this campaign and for the efforts of your law enforcement officers in bringing it to the attention of the driving public.

Yours very truly,

P. J. Farmer
P. J. Farmer
EXECUTIVE DIRECTOR

PJF:sh

TO BE RECEIVED

CANADA SAFETY COUNCIL
CONSEIL CANADIEN DE LA SECURITE
1765 St. Laurent Blvd., Ottawa, Ontario
K1G 3V4 613/521-6881

I-29a

TRAFFIC FATALITIES IN CANADA DURING SAFE DRIVING WEEK 1975*

Province	Mon. Dec.1	Tues. Dec.2	Wed. Dec.3	Thurs. Dec.4	Fri. Dec.5	Sat. Dec.6	Sun. Dec.7	Total
Nfld.	1	0	1	0	0	0	1	3
P.E.I.	0	0	0	0	0	0	0	0
N.S.	3	0	0	0	1	1	0	5
N.B.	0	2	0	0	1	0	0	3
Que.	2	2	2	1	1	4	4	16
Ont.	1	4	1	1	10	4	2	23
Man.	0	0	0	0	1	0	0	1
Sask.	0	0	0	0	0	0	0	0
Alta.	0	0	2	0	0	1	0	3
B.C.	3	0	2	0	0	0	0	5
Canada	10	8	8	2	14	10	7	59

*Based on Canadian Press figures.

The traffic toll of 59 victims during Safe Driving Week 1975 is lower than the number for 1974 which was 64.

Saskatchewan and Prince Edward Island are the only provinces to remain free of traffic fatalities throughout the entire week.

It is encouraging to note that the largest reduction in fatalities was in Alberta where there was a drop from 13 in 1974 to 3 in 1975.

The lowest number of traffic deaths ever recorded during Safe Driving Week was 49, in 1968.

* * * * *



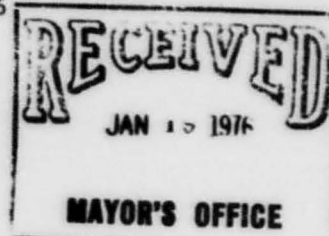
Send to Council I-30

CANADA SAFEWAY LIMITED

49 CITY VIEW DRIVE, REXDALE, ONTARIO M9W 5L6

January 19, 1976

Mayor M. L. Dobkin and Members of Council
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2



Dear Mayor and Council Members:

As you are currently assessing a proposal by Cedardown Management Ltd. to rezone their land on Goreway Dr. to permit a supermarket, we feel that it would be useful for you to know that we are seriously interested in establishing a Safeway store there.

Our interest in this site began eighteen months ago when we first discussed this proposal with Cedardown. In view of the recent announcement that there may be two supermarkets in the Westwood Mall across the street, we re-examined the location and concluded that, even if there are two Westwood Mall supermarkets, the proposed store would be a useful addition to the Malton community and accordingly our interest in the site continues.

We believe that Cedardown's site is an excellent location for a Safeway to serve the Malton community. We support their application and respectfully request that it be approved.

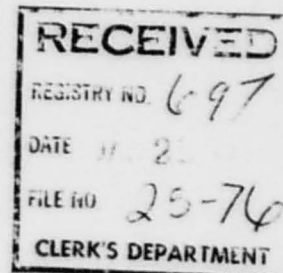
Sincerely,

Michael Doole
Realty Representative

MD:gc

cc: M. Snyderman
Cedardown Management Ltd.

TO BE RECEIVED





Ad. to Bureau

E 31

Office of the
Minister

Ministry of
Transportation &
Communications

416/965-2101

Ferguson Block
Queen's Park
Toronto Ontario

January 16th, 1976.

Mayor Martin L. Dobkin,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.
L5B 1M2

RECEIVED
REGISTRY NO. *Cy 6*
DATE *Jan 22 1976*
FILE NO. *164-76*
CLERK'S DEPARTMENT

JAN 21 1976
MAYOR'S OFFICE

Dear Mayor Dobkin:

I must apologize for my late reply to your letter of December 5th, 1975, written on behalf of the City of Mississauga, in which you express concern with future plans for the Toronto International Airport.

As you may be aware, I met with the Honourable Otto Lang on December 8th to discuss transportation matters affecting Ontario. At this meeting a joint federal-provincial study of Southern Ontario inter-city transportation was proposed, involving all modes of transportation and looking into all alternatives.

Since the federal government already owns the land upon which it had planned to build the Pickering Airport, Mr. Lang expressed his interest in keeping that option open, at least until this study has been completed. However, while I welcomed this opportunity to participate in the joint study, I did not accede to any change in the policy of the government regarding Pickering. Equally, I can assure you that the Government of Ontario stands firm in its commitment that there will be no major expansion at Malton Airport.

There have been many changes in the past year or two affecting passenger transportation; the economic climate and the energy situation being two of the most conspicuous. The time is particularly opportune, therefore, to objectively examine the whole question of passenger movement in Southern Ontario, and the means which can be applied to obtain the most effective use of existing plant and facilities. It is difficult to define the precise future role for Malton at this time, and this will undoubtedly be one consideration of the joint study.

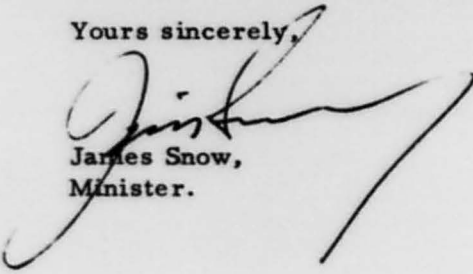
TO BE RECEIVED

Certainly, MTARC's proposal to expand to three terminals was not implicit in the Province's position with respect to a new airport at Pickering. Of more concern was the possibility of optimizing the use of existing facilities in terms of both air transport and other alternative modes.

I appreciate your concern in this matter, particularly while your City's Official Plan is being formulated. I am optimistic that the proposed joint study will be beneficial to you and all of us in Ontario. I would like to thank you for your interest in this matter and assure you that all the relevant factors and opinions will be considered in this study.

With kindest regards, I remain,

Yours sincerely,



James Snow,
Minister.



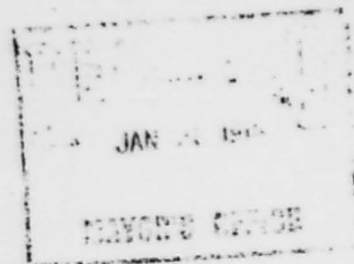
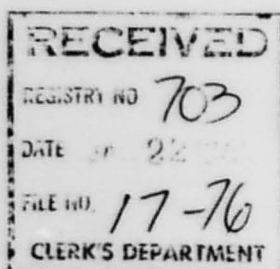
Ontario Racquet Club

P.O. Box 12
Clarkson, Ontario L5J 3X9
Telephone (416) 822-5240

Hand to Council

I-32

January 19th, 1976.



Dr. Martin L. Dobkin,
Mayor, City of Mississauga,
One City Centre Drive,
Mississauga, Ontario.

Dear Mayor Dobkin:

Thank you for taking time from your hectic schedule to discuss the Ontario Racquet Club, specifically, our plans for the official "Grand Opening" on April 1st and 2nd of this year.

We have arranged with the Rolex Corporation to hold the "Rolex Tennis Classic" at our Club. Rolex have obtained and contracted four of the top international players to participate for \$25,000. in purse money.

One of the players is Rod Laver, who is still considered the "King of Tennis". The players will all be identified at the press conference to be held once all arrangements are finalized.

We would expect to house 2,400 spectators on two consecutive nights for approximately 3 to 4 hours each night. This should, therefore, be considered a "special event" requiring City Council approval. We will also contact the Mississauga Fire Department to discuss the fire protection and safety of the spectators during the event.

Parking does not present a problem as the Club is located approximately 700 yards from the Clarkson Go Station which will provide ample parking for this event. We will contact the proper authorities to arrange this. Any assistance you can offer in this regard would be appreciated.

Thank you once again. I will contact you shortly to discuss this special event.

Yours truly,

W.D. MacDougall,
President - Board Chairman.

WDM:dm
encl.
c.c. Chief Inspector Sprowl
c.c. Councillor Mary-Helen Spence.

TO BE RECEIVED

ONTARIO RACQUET CLUB
P.O. Box 12
Clarkson, Ontario, L5J 3X9

I-32a

January 19th, 1976.

Chief Inspector G. H. Sprowl,
Mississauga Fire Department,
15 Fairview Avenue,
Mississauga, Ontario.

Dear Chief Inspector Sprowl:

Before finalizing plans for our "Grand Opening", we feel your co-operation is required to ensure that adequate fire protection and precautions are taken.

The attached carbon copy of our letter to Mayor Dobkin outlines the scope of this special event.

I will be out of town this week, however, our Club Manager, Mr. Clint Casselman, will contact you to arrange a meeting to present you with the layout of stands, etc., proposed by Chairman Mills.

In building the club, we adhered directly to your requirements for hydrants and hose cabinets; Mr. Casselman will also bring this plan with him.

This is an exciting sports event, not only for the Ontario Racquet Club, but for the City of Mississauga; we trust you will assist us in making it a success.

Yours truly,

WDM:dm
encl.

W.D. MacDougall,
President-Board Chairman.

c.c. Dr. Martin L. Dobkin, Mayor /

c.c. Councillor Mary-Helen Spence.



City of Mississauga

MEMORANDUM

I-33

To: Mr. Terry Julian, Clerk,
City of Mississauga

From: Mr. E.M. Halliday,
Recreation and Parks

January 22, 1976

Dear Mr. Julian:

Attached please find a letter of complaint related to the proposal by the City of Mississauga to construct a display barn adjacent to the Lewis Bradley Museum. General Committee have approved the funds for the construction of this barn and for the contract. This matter will be before Council for final approval on Monday, January 26th and Council should be made aware of this complaint at that time.

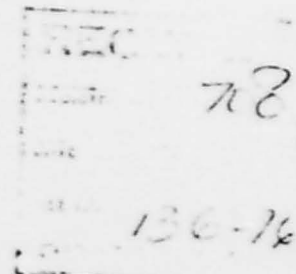
Yours very truly,

E.M. Halliday

E.M. Halliday,
Commissioner

EMH:ww

Attachment



620 Meadow Wood Rd.,
Mississauga, Ont.,
L5J 2S3

January 16, 1976

Dear Sir:

Having purchased this property - 620 Meadow Wood Rd. - some 15 years ago for its view of parkland and orchard, and being assured such land to remain parkland in perpetuity, I find it extremely disturbing to find the Parks Department planning to build a display barn 28' x 40' in conjunction with the Township of Toronto Historical foundation in a location in a direct line of vision and within 100 yards of my home.

The ultimate insult would have to be the proposed parking lot, much closer and requiring the tearing up of parkland, flowering shrubs and trees to be replaced with asphalt, pollution and garbage.

Our small areas of parkland are also surely a heritage from our past and I would say should be more vigorously guarded against encroasion because once gone they are gone forever.

If this addition to the Bradley Museum is considered necessary with all the economic difficulties we now have in Mississauga and elsewhere may I suggest an approach to our corporate neighbour, Gulf Oil, to donate a small area of their property to the west of Bradley Museum on Orr Road where no existing properties would be affected.

Please advise me of any decisions being taken on this matter.

And oblige,

Robert J. Donald





Ontario

I-34

Ministry of
Transportation and
Communications

Municipal Transportation Branch,
7th Floor, West Tower,
1201 Wilson Avenue,
Downsview, Ontario.
M3M 1J8.

January 26, 1976

Mr. E.J. Dowling,
Transit Manager,
City of Mississauga,
3301 Wolfedale Road,
Mississauga, Ontario.
L5C 1V8.

Re: Bus Maintenance Facility - File #5511-35-14

Dear Mr. Dowling:

This is further to my letter of January 19, 1976 concerning subsidy approval for the construction of your bus maintenance facility. I understand that further clarification regarding subsidy allocation beyond 1976 is required.

It is realized that the construction of this facility will extend into 1977, which is common for many large road and transit projects. In these cases, first priority on subsidy funds is always given to work that is carried over to subsequent years and our 1977 budget will allow for the completion of this garage, subject of course, to overall capital budget approvals.

I trust this clarifies your query concerning this matter.

Yours truly,

R. B. McEwen,
Head,
Municipal Transit.

RRMcE/AC/sd



City of Mississauga

MEMORANDUM

R-11

To MEMBERS OF COUNCIL

From Mr. D. A. R. Ogilvie,

Dept. _____

Dept. Commissioner of Finance.

January 23rd, 1976

File: F1005

SUBJECT:

Canadian Canoe Association - Request for Grant
File: 30-76.

ORIGIN:

General Committee - January 21st, 1976.

COMMENTS:

It is recommended that Council not approve any grants from 1975 funds for the following reasons:

1. Charging back 1976 expenditures to 1975 funds for which there is no 1975 payable is prohibited by Provincial accounting regulations.
2. Charging back 1976 expenditures to 1975 is contrary to Section 27, Item 1 of the Budget Control By-law.
3. The approved 1975 budget of \$70,000 for grants to non-profit organizations was fully expended at December 31st, 1975.

If Council wishes to provide a grant for the Canadian Canoe Club it should make a provision in the 1976 Current Budget for grants and consider it during the 1976 budget discussions.

RECOMMENDATIONS:

1. That Council not provide a grant to the Canadian Canoe Association from 1975 funds.
2. That if Council wishes to consider a grant to the Canadian Canoe Association that Council provide sufficient funds in its 1976 Current Budget for grants.

continued/2

MEMBERS OF COUNCIL

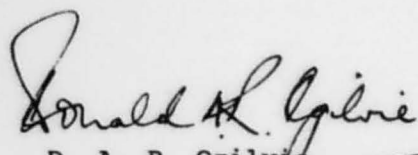
- 2 -

January 23rd, 1976

RECOMMENDATIONS:
(continued)

3. That Council review the Canadian Canoe Association's request for a grant during the 1976 budget discussions.

BJA/hh


D. A. R. Ogilvie,
Commissioner of Finance.



City of Mississauga

MEMORANDUM

R-12

Mayor M. L. Dobkin, M.D. and
Members of Council

From Keith A. Cowan, P. Eng.
Director of Building Standards
Dept. Engineering, Works and Building

January 26th, 1976

SUBJECT

Ontario Building Officials Association (OBOA)
Annual Conference 1976

COMMENTS

My memorandum of January 13th, 1976, to General Committee has been referred back for further details with respect to cost implications.

Briefly, the degree of participation of the host municipality varies widely from year to year and place to place, but generally takes one or all of the forms listed below.

1. Promotion

The host municipality often provides a kit of promotional material for the delegates. This can consist of buttons, maps, flags, photographs or other similar material relating to the local scene. The cost of such a kit would be minimal and perhaps the material could be provided from existing stocks of such items which have already been provided for in the budget. Assuming a cost/delegate of \$1.00, this item could total \$175.00.

As well, particularly with the introduction this year of the brand new Ontario Building Code, there is bound to be publicity given to this event via newspapers, radio and television.

2. Assistance from Municipal Clerical/Stenographic staff

It is customary for the host municipality to provide about three people to assist with the registration of delegates over a portion of three working days. Total involvement of such staff would be approximately six man-days.

By distributing the work load in the Building Department over this period, the work could be done without any perceptible cost to the City.

Continued.....

3. Civic Luncheon

The association likes to have one luncheon during the conference which is devoted entirely to the host municipality. The Mayor, members of Council and other City dignitaries are invited to attend. It is customary at this luncheon for the hosting Mayor or his delegate to give a speech relating to the conference subject.

Contributions from the host municipality towards this function have varied in the past from \$200.00 to about \$1,500.00 depending entirely on the circumstances.

It is estimated that 225-250 people would attend such a function and if the cost of the meal were assumed to be \$5.00, then the total cost of the meal would be about \$1,200.00.

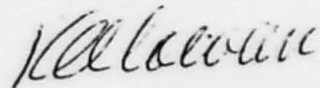
CONCLUSION

The Board of Directors of the OBOA has assured me that a financial contribution by the City is not an essential ingredient of a successful meeting, but what is much more important is the spirit in which the Association is received. The financial constraints being placed on municipalities today are well understood by the executive.

RECOMMENDATIONS

1. That the City of Mississauga offer to host the 1976 OBOA conference.
2. That the Director of Building Standards be authorized to provide clerical/stenographic assistance for the event during regular working hours to the extent of approximately six (6) man-days provided this can be done without disruption of the normal office routine.
3. That the Information Officer be asked to provide a suitable kit of promotional material representing the City of Mississauga for all delegates to the 1976 OBOA conference.
4. That the sum of \$1,000.00 be set out in the 1976 Budget figures under the heading OBOA Civic Luncheon for deliberation during the budget discussions.

KAC/ic



Keith A. Cowan, P. Eng.
Director of Building Standards



City of Mississauga

MEMORANDUM

RECEIVED

REGISTRY NO. 801

DATE JAN 26 1976

FILE NO. 17-76

CLERK'S DEPARTMENT

Council

From E.M. Halliday

Dept. Recreation and Parks

January 26th, 1976.

SUBJECT: Mississauga Track Club - facilities at Woodlands School and Woodland Meadows Park

ORIGIN: Deputation: Mr. John Watts to appear before Council on January 26th, 1976.

COMMENTS: There are two phases to the request of the Track Club, namely:

- 1) installation of a rubberized asphalt surface to convert the existing gravel track to an all-weather track.
- 2) construction of storage and change-room building(s).

Our understanding of Mr. Watt's visit to Council is to confirm that the City will allocate \$50,000.00 to this project in the event that Wintario rejects his request.

The 1976 capital budget includes \$40,000.00 to cover the cost of the track only. (estimate \$35,000.00 to \$40,000.00). An additional \$25,000.00 is required for the change-room facilities at Woodlands School.

Meanwhile, in 1975, \$3,500.00 was allocated to the construction of a storage facility. This will be built as soon as the weather is suitable.

RECOMMENDATIONS:

- 1) That the Recreation and Parks Department continue to work with the Club and the Peel Board of Education so that suitable arrangements can be made for the Club to use change-room facilities at Woodlands School.
- 2) That the Recreation and Parks Department construct the storage facility in co-operation with the Club (\$3,500.00).
- 3) That consideration of the remaining capital request for \$40,000.00 be referred to capital budget and that the Club be given some indication as to confirmation date.

Memo to: Council

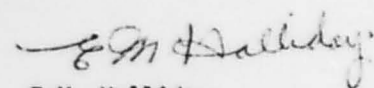
Mississauga Track Club
January 26th, 1976

Page Two

RECOMMENDATIONS: - continued

4) Notwithstanding the previous recommendations, it is suggested that the Club continue to pursue not only their Wintario application but also to look for other funding.

Yours very truly,



E.M. Halliday
Commissioner
Recreation and Parks Department

EMH/bv

CITY OF MISSISSAUGA

MINUTES

MEETING NUMBER ONE

NAME OF COMMITTEE:	GENERAL COMMITTEE OF COUNCIL
DATE OF MEETING:	January 7, 1976, 9:00 a.m.
PLACE OF MEETING:	Council Chambers
MEMBERS PRESENT:	Chairperson: Councillor Spence Councillors Kennedy, Killaby, Culham, Searle, Wolf and McCallion. Councillor Murray arrived at 9:10 a.m.
MEMBERS ABSENT:	Mayor Dobkin and Councillor McKechnie.
STAFF PRESENT:	I. F. Markson, W. King, L. Love, J. Lethbridge, R. Edmunds, W. King, B. Clark, S. Martin, T. Julian, and J. LeFeuvre.

DELEGATIONS:

- A. Mr. John Rogers, representing R. D. Russell Developments Limited, regarding application OZ-30-74. See Item #1.
- B. Mr. W. A. Bodrug and others, representing S. B. McLaughlin Associates Limited, regarding the proposed office building north of Univac. See Item #2. File 115-75.

MATTERS CONSIDERED:

- 1. The Planning Committee considered application OZ-30-74, R. D. Russell Developments, on November 19, 1975, and recommended the following:

"That the application be refused, but that it be noted that the Committee would look in favour at a modification of the proposal provided that the lot frontages are no less than 75 feet; and further, that another public meeting not be required if the proposal is modified in accordance with the Committee's recommendation."

January 7, 1976

General Committee considered this recommendation on December 10, 1975, when the applicant requested that the matter be deferred until he had an opportunity to appear before the General Committee. A letter dated December 9, 1975, from Mr. John Rogers, was attached.

Mr. Rogers attended the meeting and explained that further meetings had taken place with the concerned residents in the area and they were in agreement with the proposed plan. He stated that the applicant has agreed to build homes with a minimum square footage area of 2,000, excluding garage and basement. Mr. Rogers requested that the matter now be referred back to the Planning Committee.

Approved.

See Recommendation #1 (R. A. Searle)

2. Mr. W. A. Bodrug, General Manager, Mississauga Developments, S. B. McLaughlin Associates, appeared before the Committee to discuss the site plan for the proposed office building north of Univac. He introduced Mr. Peters, architect for the building, who made a slide presentation. After the slide presentation, Mr. Bodrug requested approval of Council to apply for a building permit on submission of foundation drawings, to be followed later by detailed drawings of the building. This would permit his company to start construction at the earliest possible date. Mr. Lethbridge, Director of Urban Design, advised that he had reviewed the site plan for a considerable length of time and that it met all the technical requirements of the City. Mr. R. Edmunds, Commissioner of Planning, expressed concern that the site plan did not show a separation of pedestrian and vehicular traffic. This concern was discussed at some length and a traffic expert representing S. B. McLaughlin was introduced by Mr. Bodrug. He pointed out to the Committee that presently there are no warrants to separate pedestrian and vehicular traffic. Councillor Culham made the following motion:

"Resolved that the Building Department be authorized to issue a building permit for the foundation only of the office building proposed by McLaughlin Corp. to be located on the property just south of the City Hall, provided that the said foundation meets all the requirements of the Zoning and Building By-laws of the City with respect to location on the property and structural adequacy related to the total building."

ITEM 2 CONTINUED:

-3-

January 7, 1976

It was decided to defer Councillor Culham's motion until the next General Committee meeting.
File: 115-75.

See Recommendation #2 (C. Killaby)

3. Ontario Energy Board Orders dated October 31, 1975, and November 26, 1975, with reference to certain applications by The Consumers' Gas Company, approving rates to be charged for the sale of gas.
File: 7-76

Received

See Recommendation #3 (H. McCallion)

4. Statement of Account, 1976 Membership Fee, Ontario Good Roads Association - \$150.00.
File: 36-76

Approved

See Recommendation #4 (H. Kennedy)

5. Statement of Account, 1976 Membership Fee, Bureau of Municipal Research - \$350.00.
File: 36-76

Approved

See Recommendation #5 (H. Kennedy)

6. Letter dated October 27, 1975, from Toronto Area Transit Operating Authority with reference to the responsibility for the approval or otherwise of procedures affecting transit subsidies. Also correspondence from Ministry of Transportation and Communications.
File: 112-75

Received

See Recommendation #6 (D. Culham)

January 7, 1976

7. Report dated December 8, 1975, from the Commissioner of Finance recommending that the City of Mississauga not consider the operation of a lottery at this time.
File: 9-75

Approved

See Recommendation #7 (D. Culham)

8. Report dated December 5, 1975, from the City Solicitor recommending that Council's decision dated April 28, 1975, to accept the sum of \$9,000.00 as the 5% cash in lieu of land dedication for application CAB 176/73, Genereux, be upheld. Report prepared as a result of communication from R. J. Genereux and Associates.
File: 66-75

Approved

See Recommendation #8 (H. Kennedy)

9. Report dated December 11, 1975, from the Assistant City Solicitor prepared as a result of Resolution #674, with reference to the licensing of amusement arcades.
File: 9-75

Deferred

See Recommendation #9 (D. Culham)

10. Report dated December 11, 1975, from the Property Agent recommending that the sum of \$889.38 be accepted as the 5% cash in lieu of land dedication for application B 249/75-M, Simac.
File: 66-75

Approved

See Recommendation #10 (H. McCallion)

11. Report dated December 12, 1975, from the Property Agent recommending that the sum of \$19,500.00 be accepted as the 5% cash in lieu of land dedication for application OZ-13-71, Romsey Developments (Dundas Street West, east of Glengarry Road).

Approved

See Recommendation #11 (H. McCallion)

January 7, 1976

12. Memorandum dated December 11, 1975, from the Property Agent recommending the execution of a grant of easement for sanitary and storm sewer purposes over part Lot 3, Range 2, S.D.S., and Parts 1 and 3, Reference Plan 43R-3372, Guismont Holdings.
File: 84-76

Approved

See Recommendation #12 (D. Culham)

13. Correspondence dated December 12, 1975, from the Region of Peel with reference to the definition of the Meadowvale Village Study Area.
File: 61-76

Received

See Recommendation #13 (C. Killaby)

14. Correspondence dated December 15, 1975, from the Region of Peel, outlining the recommendations of the Committee to review the Peel Act.
File: 172-75

Received

See Recommendation #14 (D. Culham)

15. Correspondence and reports (letter dated December 5, 1975) from the Region of Peel with reference to municipal landownership programs as discussed at the York University Conference, 12 - 14 November, 1975.
File: 35-75

See Recommendation #15 (H. Wolf)

16. Correspondence dated December 3, 1975, from the Region of Peel, together with report from the Planning Committee of the Region, with reference to senior citizen housing in the Region of Peel.
File: 117-75

See Recommendation #16 (a - H. McCallion)
(b - R. Searle)

January 7, 1976

17. Report dated December 17, 1975, from the Property Agent recommending that the sum of \$100,575.00 be accepted as the 5% cash in lieu of land dedication for application OZ-23-66, Credit Valley Housing Development.

Approved

See Recommendation #17 (H. Kennedy)

18. Report dated December 8, 1975, from the Property Agent prepared as a result of Resolution 565:

"That the Property Agent investigate the acquisition of the land owned by Tube Benders, Streetsville, for other than the extension of Church Street."

The Property Agent recommended that the property not be acquired. Councillor McCallion suggested that the property could be used for senior citizen accommodation.
File: 111-75

See Recommendation #18 (H. McCallion)

19. Report dated December 17, 1975, from the Assistant City Solicitor recommending that the City Solicitor be authorized to issue and serve a specially endorsed writ in the amount of \$2,961.58 to Mr. W. S. Norris (Sandy's Pro Shop Inc.) in respect of the invoices rendered to the tenant, plus interest from the date of the Writ to the date of payment or judgment.
File: 17-75

Approved

See Recommendation #19 (D. Culham)

20. Report No. 3-75 of the Vandalism Task Force meeting held on December 9, 1975.

Approved

See Recommendations #42 to 50 incl.
(42 to 49 - D. Culham)
(50 - H. Wolf)

January 7, 1976

21. Correspondence dated December 19, 1975, from the Ministry of Natural Resources with reference to the Halton Region Conservation Authority, financing of budget. Councillor Killaby suggested that a copy of all correspondence directed to Conservation Authorities, should be forwarded to the respective representatives on the Authorities.
File: 77-75

Received

See Recommendation #20 (C. Killaby)

22. Report dated December 8, 1975, from the Commissioner, Engineering, Works and Building, with reference to the Mississauga Road Needs Study and review of M.T.C. subsidies for same.
File: 18-75 and 22-75

Approved

See Recommendation #21 (D. Culham)

23. Report dated December 12, 1975, from the Commissioner, Engineering, Works and Building, recommending that the one foot reserve in front of 1421 Aldo Drive on Registered Plan 420 be lifted and that this one foot reserve be conveyed to Frank and Helen Cherry at no cost to the applicant.
File: 66-75

Approved!

See Recommendation #22 (C. Murray)

24. Report dated November 24, 1975, from the Commissioner, Engineering, Works and Building, with reference to street lighting at the entrance to Camilla Senior Public School, Tedwyn Drive.
File: 27-75

Approved

See Recommendation #23 (H. Kennedy)

January 7, 1976

25. Building Report for the month of November, 1975.
File: 4-75

Received

See Recommendation #24 (D. Culham)

26. Report dated December 9, 1975, from the Commissioner, Engineering, Works and Building, with reference to the list of homeowners who have applied for assistance through the Ontario Home Renewal Programme.
File: 200-75

Approved

See Recommendation #25 (H. Kennedy)

27. Letter dated December 10, 1975, from the Borough of Etobicoke, requesting the City of Mississauga to consider renaming Rathburn Road to Ponytrail Drive and that this recommendation be forwarded to the Mississauga-Etobicoke Liaison Committee for discussion.
File: 37-75

Approved

See Recommendation #26 (H. McCallion)

28. Letter dated December 11, 1975, from the Borough of Etobicoke and the 18th report of the Etobicoke Traffic and Transportation Committee regarding major east-west transportation components between the Borough of Etobicoke and the City of Mississauga. The Borough of Etobicoke requested that this material be forwarded to the Mississauga Etobicoke Liaison Committee.
File: 103-75

See Recommendation #27 (R. Searle)

29. Report dated December 17, 1975, from the Director of Building Standards recommending that a by-law be enacted by Council authorizing the demolition of the condemned building located at 4044 Tomken Road, Pt. Lot 9, Conc. 2, N.D.S. - owner, V.M.A. Construction.
File: 58-75

Approved

See Recommendation #28 (C. Killaby)

January 7, 1976

30. Correspondence from the Town of Milton dated December 12, 1975, requesting that Mississauga and Milton share the maintenance costs of the boundary road, Ninth Line. Report dated December 19, 1975, from the Commissioner, Engineering, Works and Building, concurring with this request and that the Town of Milton prepare the necessary agreement.
File: 210-75

Approved

See Recommendation #29 (C. Murray)

31. Correspondence dated December 9, 1975, from the Manager of the Streetsville Public Utilities Commission requesting the extension of street lighting on William Street, north of Henry Street, at a cost of approximately \$500.00. Report dated December 19, 1975, from the Commissioner of Engineering, Works and Building in which he recommended that the request be deferred until approval of the 1976 Current Budget. Councillor McCallion suggested that the Engineering Department determine the priority rating for this lighting as it pertains to the former Town of Streetsville.
File: 27-75

See Recommendation #30 (H. McCallion)

32. Report dated December 17, 1975, from the Commissioner, Engineering, Works and Building, with reference to the Burnhamthorpe Bridge over the Credit River. Mr. Taylor recommended: 1. That Council reaffirm the requirement for the construction of the bridge across the Credit River, with construction to commence in the period 1976-1980; OR 2. That the bridge not be constructed in the next five year program and that all development be stopped west of the Credit River between Eglinton Avenue and Dundas Street. It was Councillor Killaby's opinion that this report and the resolution passed by Council regarding the Highway 403 crossing, should be considered simultaneously. Further discussion took place and it was agreed that the matter be deferred for a period of two weeks in order that Councillors Killaby and Culham could arrange a public meeting with the residents in the area.
File: 54-75

See Recommendation #31 (D. Culham)

January 7, 1976

33. Correspondence dated September 17, 1975, from the Mississauga Real Estate Board requesting that the wording on the Mississauga Downtown signing be revised to read "Mississauga Downtown, Follow Highway 10 North and South". Correspondence from the Ministry of Transportation and Communications dated December 19, 1975, agreeing to this request; however, deleting the words "North and South". The majority of the members of the Committee were of the opinion that the signing should remain in its present form.
File: 22-75

See Recommendation #32 (C. Murray)

34. Report dated December 15, 1975, from the Commissioner of Recreation and Parks in which he recommended that the Recreation and Parks Department continue as a member of the Public Utilities Co-ordinating Committee and enforce the Tree By-law in regard to various utility contractors working on City lands.
File: 179-75

Approved See Recommendation #33 (H. McCallion)

35. Report No. 10-75 of the Recreation Services Policy Advisory Committee meeting of December 8, 1975.
File: 182-75

Approved See Recommendations #51 to 54 incl.
(H. McCallion)

36. By-law 3721 of the Borough of Etobicoke which will permit a supervised entertainment centre for electronic games in Sherway Shopping Centre. The Planning Commissioner recommended that the City not object to this by-law.
File: 103-75

Approved See Recommendation #34 (H. Kennedy)

January 7, 1976

37. Report dated December 17, 1975, from the Director of Urban Design recommending that the firm of Allen, Brown and Sherriff, be retained as the City's Consultant for the Northern Area Fire Hall. Discussion took place as to whether or not funds were available for this project in 1976. Councillor McCallion suggested that the matter be deferred pending a detailed report regarding capital and current costs of this project.
File: 41-75

See Recommendation #35 (H. McCallion)

38. Report No. 11-75 of the Condominium Development Committee meeting held on December 10, 1975.
File: 168-75

Approved

See Recommendation #55 & #56 (R. Searle)

39. Report dated December 12, 1975, from the Commissioner of Planning, together with letter dated October 24, 1975, from the Regional Clerk, with reference to Residential and Industrial Growth Estimates for Five Year Capital Budgeting. Mr. Edmunds recommended that his report be referred to the Peel Regional Staff and the Mississauga Staff Management Team for use in capital budgeting. Councillor McCallion requested that the inconsistencies in the reports of the Region and the City be clarified and that a joint report be prepared for consideration during capital budget considerations. Councillor Killaby suggested that the North-central area of Mississauga also be given a Zone Number.
File: 35-75

See Recommendation #36 (a - H. McCallion)
(b - C. Killaby)

40. Correspondence from the Ontario Good Roads Association dated October 25, 1975, with reference to its 1976 conference to be held February 23, 24 and 25, 1976, at the Royal York Hotel in Toronto.
File: 38-76

Received

See Recommendation #37 (H. Kennedy)

January 7, 1976

41. Mr. G. Clarkson, Chairman of the Credit Valley Conservation Authority appeared before the General Committee on December 10, 1975, and expressed his concern about the fact that there are presently four firms conducting studies with regard to Meadowvale Village:

- (a) feasibility study for the new headquarters buildings of the Conservation Authority;
- (b) preparation of a master plan for the Meadowvale Park;
- (c) Derry Road Project;
- (d) preparation of an environmental assessment of Meadowvale.

Mr. Clarkson was of the opinion that all of these individual studies should be co-ordinated in order that they relate to one another. It was requested that this matter be placed on the next General Committee agenda. Councillor McCallion suggested that the Commissioner of Planning act as co-ordinator and report back to the General Committee.

File: 61-76

See Recommendation #38 (H. McCallion)

42. Correspondence from the Region of Peel dated December 12, 1975, advising the City that the Region will take no action regarding the acquisition of the Shell Canada site at the northwest corner of Dixie and Burnhamthorpe Roads. This decision resulted from the following recommendation of the General Committee, October 15, 1975:

"Resolved that the decision in regard to the Shell Service Station at the northwest corner of Burnhamthorpe Road and Dixie Road be deferred for one month; and further that the Region of Peel be requested to give consideration to acquiring the site for public use."

The Commissioner of Planning advised the Committee that the site plan previously before it should now be considered.

File: 93-75

See Recommendation #39 (R. Searle)

January 7, 1976

43. At its meeting held on December 10, 1975, the General Committee considered a letter from Robert P. Hurley requesting permission to apply to the Land Division Committee to sever four R1 lots. A memorandum from the Planning Commissioner dated December 3, 1975, was also attached. The Committee recommended that this matter be deferred to the January 7, 1976, General Committee meeting. The aforementioned material was again attached. The Planning Commissioner explained to the members of the Committee the policy of the Land Division Committee which is to have the Area Municipality's endorsement of any land severance application for more than three lots.
File: 66-75

See Recommendation #40 (C. Murray)

ADDITIONAL MATTERS CONSIDERED:

44. Report dated January 6, 1976, from the Transit Manager prepared as a result of a request by Council on the availability and cost of a bus with seating capacity of 20 to take members of Council, senior staff and press to a meeting in Hamilton, Ontario on Tuesday, January 20, 1976, at 3:00 p.m. Mr. Dowling advised that Mississauga Transit can donate a vehicle for such a charter, providing no charges be made to the chartering group. Councillor Killaby suggested that Mr. Dowling be requested to supply a bus with seating capacity for 40 persons and that the persons attending from Brampton, Caledon and the Region be invited to use the bus if capacity allows.
File: 112-76

See Recommendation #57 (C. Killaby)

The Committee moved "In Camera" at 12:01 p.m. and moved "Out of Camera" at 1:00 p.m.

(Councillor Murray retired from the meeting at 12:30 p.m.)

45. Report dated December 19, 1975, from the Property Agent with reference to the acquisition of the Elmwood Motors Property in the former Town of Port Credit.
File: 176-76

See Recommendation #41 (H. Wolf)

January 7, 1976

NOTE: Councillor Killaby voted in the negative on
recommendation #41 .

It was agreed by the members of the General Committee that a
special Council meeting would be held on Monday, January 12,
1976, at 10:00 a.m. to deal further with the acquisition of
the Elmwood Motors Property.

RECOMMENDATIONS: As per Report No. 1-76.

ADJOURNMENT: 1:10 p.m.

CITY OF MISSISSAUGA

MINUTES

MEETING NUMBER TWO

NAME OF COMMITTEE: GENERAL COMMITTEE OF COUNCIL

DATE OF MEETING: January 14, 1976, 9:20 a.m.

PLACE OF MEETING: Council Chambers

MEMBERS PRESENT: Chairman: Councillor Murray

Councillors Kennedy, Killaby, Culham, Searle, and Wolf. Councillor Spence arrived at 9:40 a.m.

MEMBERS ABSENT: Mayor Dobkin; Councillors McKechnie and McCallion.

STAFF PRESENT: I. F. Markson, D. Ogilvie, E. Dowling, J. Lethbridge, W. Taylor, B. Clark, L. Love, R. Edmunds, K. Cowan, T. Julian and J. LeFeuvre.

DELEGATIONS:

- A. Messrs. Duncan and Moffatt, architects for the Mississauga Transit Facility. See Item 1.
- B. Mr. B. Fleming, Manager, Hydro Mississauga, regarding 1976 budget. See Item 2.
- C. Rev. Wm. Hiltz, representing Meadowvale Children's Centre. See Item 3.

January 14, 1976

MATTERS CONSIDERED:

1. Mr. E. Dowling, Transit Manager introduced the groups involved in the design of the proposed Mississauga Transit Terminal as follows: Messrs. Moffatt and Duncan, architects hired by the City; Messrs. Cormier and Puchini, Ministry of Transportation and Communications, and Mr. McIntyre, City of Mississauga Planning Department.

Mr. Duncan presented thirteen slides showing the proposal for the Mississauga Transit Facility. He then outlined the costs of the project as follows:

Construction of building -	<u>\$4,700,000.</u>	= \$23.26 sq.ft.
Heavy equipment (hoists, washer, fueling system, vacuum, etc.)	400,000.	
Sub-total	<u>5,100,000.</u>	= 25.25 sq.ft.
Professional fees	325,400.	
Contingency Allowance (5%)	255,000.	
Furniture, etc.	100,000.	
Sub-total	<u>5,780,400.</u>	
Inflation - 1% per month for the next 4 months	231,216.	
Sub-total	<u>6,011,616.</u>	= 29.76 sq.ft.
Cost of Land	700,000.	
TOTAL	<u>6,711,616.</u>	= 33.23. sq.ft.

Mr. Duncan stated that he had visited the new transit facilities in Ottawa, Downsview and Kitchener-Waterloo and the cost of the proposed Mississauga terminal is compatible with the other three. He also advised that his firm is prepared to start working drawings immediately and commence construction in June of this year with the completion date being the fall of 1977.

In answer to a question from Councillor Killaby, Mr. Duncan advised that the cost per square foot of the Ottawa complex was \$34.19 excluding land and furniture, and the cost of the Downsview complex was \$29.47 per square foot, also excluding land costs and furniture. He pointed out that the cost per square foot of the Mississauga complex, excluding land costs and furniture would be \$25.00.

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In answer to a question by Councillor Culham, Mr. Dowling advised that the rate of subsidy on the project was 75%, except for such items as furniture, which will receive a subsidy of 50%. Some of the equipment will receive a 75% subsidy. Based on the subsidy to be received for the project, the cost to the City of Mississauga will be approximately 1.7 million dollars.

The Committee was advised that the annual operating cost of the present facility is approximately \$75,000.00. The City Manager advised that he will prepare an estimate of the annual operating costs for the new facility.

A discussion took place with regard to the difference in the per square foot cost of this building and most industrial buildings and Mr. Duncan explained that this was due to a number of reasons, i.e., beaming, construction of fire walls, etc.

Surplus space was also discussed and the Staff was requested to determine if such space would be available to take the place of space rented at the present time.
File: 112-76

See Recommendation #58. (D. Culham)

On a verbal motion, the General Committee moved into Council at 10:10 a.m. Council meeting adjourned at 10:15 a.m. and the General Committee reconvened.

2. On December 8, 1975, Council passed resolution #785 as follows:

"Resolved that Mr. B. Fleming, Manager, Mississauga Hydro, be requested to appear before General Committee to explain the Commission's rationale for its capital request of the City Council."

Mr. Fleming attended the meeting and advised that considerable reduction was made from the 1975 budget. Operation, maintenance and administration costs will be limited to an increase of 10%. Capital expenses have been reduced by 45% over 1975. He explained that the cost of power represents about 85% of the Hydro's total operating budget; financing costs represent about 8.4%;

January 14, 1976

operation and maintenance represents about 5.6% of the total cost. There is a net revenue of 1.3%. Mr. Fleming advised that there will probably be an increase in the number of single and semi-detached dwellings to be serviced during 1976 and a probable decrease in the industrial and commercial buildings to be serviced. He pointed out that there is reserve capacity in most areas of the City; consequently, a number of projects which were included in the long range forecast, have been deleted. Mr. Fleming then pointed out some of the projects the Hydro will carry out during 1976, and answered questions put to him by members of the Committee.

Street lighting was briefly discussed and Mr. Taylor pointed out that the 1975 street lighting capital request has not, as yet, been approved by the Ontario Municipal Board, however, approval is expected at the end of this month.

File: 50-76

See Recommendation #59. (R. Searle)

3. Rev. Wm. Hiltz, representing Meadowvale Bible Baptist Church, appeared before the Committee with reference to Item 20 on the Planning Committee Report of December 17, 1975, being the site plan for the Meadowvale Children's Centre, Lot 4, Plan M-20, By-law 10,452. He requested that the Planning Committee's recommendation be amended as suggested in his letter dated January 7, 1976, a copy of which was attached to the agenda. He explained to the Committee that some difficulties would be encountered by the Church if the Planning Committee's recommendation was adopted.

File: Plan M-20
By-law 10,452

Approved

See Recommendation #101.(D. Culham)

4. Report from the City Manager dated January 7, 1976, regarding financial and/or other implications of particular committee recommendations.

File: 138-76

83-76

See Recommendation # 60. (H. Kennedy)

January 14, 1976

5. Report from the Assistant City Solicitor dated December 31, 1975, regarding shopping carts. Councillor Wolf stated that he disagreed with the recommendation contained in the report and suggested that the matter be deferred until a further report is prepared by the Commissioner of Engineering, Works and Building. Councillor Killaby also expressed concern about this matter.
File: 88-75
111-75

Deferred See Recommendation #61 (H. Wolf)

6. Report dated December 30, 1975, from the Property Agent recommending that the sum of \$2,544.00 be accepted as the 5% cash in lieu of land dedication for application B 288/75-M, Orlando Realty Corporation (W.S Vipond Drive).
File: 66-75

Approved See Recommendation #62 (H. Kennedy)

7. Report dated December 29, 1975, from the Property Agent recommending the acceptance of an Offer to Sell dated December 18, 1975, from the Roman Catholic Episcopal Corporation for the widening of Church Street and that he be authorized to complete this transaction.
File: 177-75

Approved See Recommendation #63 (H. Kennedy)

8. Correspondence dated December 15, 1975, from the Education Liaison Officer suggesting that the City of Mississauga approve the appointment of an additional member to the Education Liaison Committee from the Sheridan College of Applied Arts and Technology.
File: 35-75

Approved See Recommendation #64 (D. Culham)

January 14, 1976

9. Statement of Account, Association of Municipalities of Ontario re membership fee for the year 1976 in the amount of \$2,287.19. A short discussion took place on whether or not the City should be a member of this Association if the Region is a member. It was decided that regardless of whether the Region is a member, the City should retain its own membership.
File: 36-76

Approved

See Recommendation # 65 (H. Kennedy)

10. Civic Government Policy Advisory Committee Report of its meeting held on December 16, 1975. The Commissioner of Administration was present during the discussion of this item. Concern was expressed by certain members of the General Committee that implementation of the recommendation contained in the report had taken place prior to the matter having been considered by the General Committee or Council. Mr. King explained that this was done as there were no financial implications and because existing resources were being used. Mr. King stated that in six months time the results of the new Department will be known, and that he will report at that time.
File: 181-75

Approved

See Recommendation #77 (H. Kennedy)

11. Report dated December 31, 1975, from the Commissioner of Engineering, Works and Building, together with correspondence dated December 16, 1975, from the Region of Peel with reference to Streetsville Line, Railway Grade Separations.
File: 129-76
48-76 & 49-76

Received

See Recommendation # 66 (D. Culham)

12. Report dated December 17, 1975, from the Commissioner of Engineering, Works and Building regarding clean up works carried out on Sawmill Creek between Erin Mills Parkway and Dundas Street. This report was prepared as a result of the following General Committee recommendation: Item 1086, October 29, 1975 - "That Item 6 of the Environmental Advisory Board Report of its meeting held October 6, 1975,

ITEM 12 CONTINUED:

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January 14, 1976

be referred to the City Engineer for a report with respect to the works carried out on the Sawmill Creek, south of Burnhamthorpe Road." Mr. Taylor recommended that the information contained in his report, be received.

File: 160-75

See Recommendation # 67 (M. H. Spence)

13. Report dated December 22, 1975, from the Commissioner, Engineering, Works and Building recommending that Council enact a by-law to amend by-law 611-74 being a by-law to provide standards of maintenance and occupancy for all property in the City of Mississauga, with reference to the provision of screens in apartment buildings.

File: 4-75

139-75

Approved

See Recommendation #68 (H. Kennedy)

14. Correspondence dated December 19, 1975, from Trans-Northern Pipe Line Company suggesting that the City execute an agreement between Trans-Northern Pipe Line Company and the City of Mississauga covering occupancy along and upon certain streets within the jurisdiction of the City of Mississauga to accommodate a 20" pipeline from Clarkson Junction to Toronto International Airport Junction.

File: 161-75

Approved

See Recommendation # 69 (D. Culham)

15. Report 10-75 of the Traffic Safety Council Meeting held on December 17, 1975.

File: 47-75

Approved

See Recommendation # 78 to 86.incl.
(H. Kennedy)

January 14, 1976

16. Report dated January 8, 1976, from the Commissioner of Parks and Recreation and letter dated December 22, 1975, from the Community Committee for Mentally Retarded Citizens-Malton requesting permission to hold a snowmobile meet at Wildwood Park on February 7, 1976. Mr. Halliday recommended that this request be approved.
File: 17-76

Approved

See Recommendation #70 (H. Kennedy)

17. Report dated December 17, 1975, from the Commissioner of Parks and Recreation and letter dated November 12, 1975, from Kerr and Associates. Mr. Halliday recommended that the Recreation and Parks Department proceed to tender the off-stream reservoir for the Lakeview Golf Club and further, that Kerr and Associates continue to act as consultants for tendering, analysis of tenders and supervision of works at a cost of three per cent of the contract (approximately \$1,000.00) and that the total cost of the reservoir be charged to the reserve fund established by By-law 11,144.
File: 10-75

Approved

See Recommendation #71 (H. Kennedy)

18. Report dated December 30, 1975, from the Commissioner of Parks and Recreation recommending the following:

- (a) that the low quote submitted by Bruce S. Evans in the amount of \$30,611.00 be accepted for the construction of the Display Barn at the Bradley Pioneer Museum.
- (b) that the funding to be undertaken by the Township of Toronto Historical Foundation be accepted with pleasure.
- (c) that funds in the amount of \$7,625.00 be redeployed within the 1975 Parks Development Budget to complete the financing of the project.
- (d) that the total funding be carried over from 1975 to 1976 to permit an immediate start on construction.

File: 136-75

Approved

See Recommendation # 72 (M. H. Spence)

January 14, 1976

19. Correspondence dated November 14, 1975, and report, from the City of Brampton regarding the Mississauga Urban Development and Transportation Study.
File: 140-75

Received

See Recommendation # 73 (R. Searle)

20. Correspondence dated December 19, 1975, from the Credit Valley Conservation Authority requesting the City of Mississauga to concur with the resolution passed by the Executive Committee, Credit Valley Conservation Authority on November 20, 1975, with reference to erosion control works to be completed on a watercourse in a proposed subdivision.
File: 54-75

See Recommendation # 74 (R. Searle)

21. Planning Committee Report of its meeting held on December 17, 1975. The Committee was advised that Item 17 of this report was dealt with by Council at its meeting held on January 5, 1976. Further details with regard to Item 20 on this report appear under Item 3 of these minutes. The recommendation of the Planning Committee on Item 20 was amended by the General Committee.
File: 180-75

See Recommendations #87 to #110 incl.
(D. Culham)

22. Correspondence dated December 12, 1975, from Mr. R. Dorney with reference to the Peel Cheshire Homes, Streetsville. This letter was considered by Council on January 5, 1976, and referred to General Committee. The Committee was advised that Council authorized the issuance of a building permit to expand the building at 361 Queen Street, on November 10, 1975. Mrs. Dorney was present during the discussion of this item and requested that in future when similar proposals come before Council, that the community is involved during the planning stages.
File: 177-75

Received

See Recommendation #75 (R. Searle)

January 14, 1976

Councillor Kennedy retired from the meeting at 12:25 p.m.

23. The following motion by Councillor Culham was deferred for one week by the General Committee on January 7, 1976:

"Resolved that the Building Department be authorized to issue a building permit for the foundation only of the office building proposed by McLaughlin Corporation to be located on the property just south of the City Hall, provided that the said foundation meets all the requirements of the zoning and building by-laws of the City with respect to location on the property and structural adequacy related to the total building."

Discussion took place regarding building codes which apply in this case and the City Solicitor advised that certain amendments have been made to the Ontario Building Code which require that where such a building permit is issued, it be issued pursuant to the by-law passed by the municipality in accordance with the Building Code. He further advised that the City does not have, as yet, such a by-law; however, the Legal Department and the Building Section are preparing the necessary by-law(s) at this time. Councillor Culham's motion was amended to include that the necessary by-laws be passed in accordance with the Building Codes.
File: 115-76

See Recommendation #76 (R. Searle)

RECOMMENDATIONS: As per Report No. 2-76

ADJOURNMENT: 12:40 p.m.

CITY OF MISSISSAUGA

MINUTES

MEETING NUMBER THREE

NAME OF COMMITTEE:	GENERAL COMMITTEE OF COUNCIL
DATE OF MEETING:	January 21, 1976, 9:00 a.m.
PLACE OF MEETING:	Council Chambers
MEMBERS PRESENT:	Chairperson: Councillor Killaby Mayor Dobkin; Councillors Kennedy, Spence, Murray, Culham, Searle, Wolf and McCallion. Councillor McKechnie arrived at 9:20 a.m. Councillor Spence retired from the meeting at 10:45 a.m. and Councillor Killaby at 1:35 p.m.
MEMBERS ABSENT:	Nil
STAFF PRESENT:	I. F. Markson, E. Halliday, R. Edmunds, W. Taylor, B. Clark, T. Julian and J. LeFeuvre.

DELEGATIONS:

- A. Mr. C. A. Brown, Executive Officer, Ad Hoc Committee on Shared Facilities.
File: 81-75

SEE ITEM #1.
- B. Messrs. Gregory and Jones, M.P.P.'s for the City of Mississauga.
File: 54-76

SEE ITEM #2.
- C. Mr. R. P. G. Pennington, Architect.
File: 156-76
25-76

SEE ITEM #3.

January 21, 1976

MATTERS CONSIDERED:

1. Letter dated December 9, 1975, from Mr. C. A. Brown, Executive Officer, Ad Hoc Committee on Shared Facilities; Minutes of the December 4, 1975, meeting of the Ad Hoc Committee on Shared Facilities. The report of the Ad Hoc Committee on Shared Facilities was forwarded to all members of the Committee. Mr. Brown attended the meeting and went over the recommendations set out in the report in some detail. He advised that the Ad Hoc Committee had held 25 meetings and four sub-committees were set up as follows:

- (a) Programme
- (b) Sites, facilities and equipment across the Region
- (c) Sharing of costs
- (d) Maintenance and Operations.

Mr. Brown specifically outlined recommendations with regard to the following:

- (a) Common tendering
- (b) Information sharing
- (c) School Complexes (Campus Planning)
- (d) Libraries
- (e) Community Centres
- (f) Swimming Pools
- (g) Arenas
- (h) Payment for accommodation and services /
- (i) Brampton Model

Mr. Brown stated that, hopefully, some of the recommendations could be implemented almost immediately, i.e., tendering, information sharing.

At the conclusion of the presentation, Mr. Brown answered questions put to him by members of the Committee. Councillor Killaby stated that as a Community College, Sheridan College should be involved in this programme.

File: 81-75

See Recommendation #11(D. Culham)

January 21, 1976

2. The following resolution was passed by Council on January 5, 1976:

"Whereas the specific location and a construction program of the 403 Credit River Bridge is of critical importance to the entire west area of Mississauga and of particular importance in the scheduling of the Burnhamthorpe Bridge; THEREFORE Be It Resolved that a meeting be held with the three Mississauga MPP's to enquire about the 403 and to ask for their assistance in getting some advancing of the construction schedule."

Messrs. Gregory and Jones attended the meeting. Due to a previous appointment, Mr. Kennedy was unable to attend. Mr. Gregory addressed the Committee and advised that the construction of Highway 403 has a very high priority rating, if not the highest. He stated that factors which would influence the progress of the work are:

- (a) Property acquisition within the Parkway Belt
- (b) Municipal approval of highway plans
- (c) The environmental impact on the Credit River Valley

He further advised that the staging of the work would be as follows:

- i) Highway 401 to Highway 10
- ii) Highway 10 to Erin Mills Parkway
- iii) Q.E.W. at Ford Drive to Highway 5
- iv) Highway 5 to Erin Mills Parkway

Mr. Gregory also advised the Committee that due to financial constraints, no construction would take place during 1976, and further, that the Burnhamthorpe Road crossing of the Credit River may be delayed until after the Highway 403 completion in the same corridor. Nevertheless, it is the opinion of the Minister of Transportation and Communications that the Burnhamthorpe Road crossing should not be eliminated because of the presence of proposed Highway 403.

Councillor Killaby advised Messrs. Gregory and Jones that a public meeting was being held on January 29, 1976, regarding the crossing of the Credit River and invited them to attend this meeting.

Continued.....

January 21, 1976

Councillor Searle requested assistance from Mr. Gregory and Mr. Jones with reference to the approval from the Ministry of Transportation and Communications of 1.1 million dollars for the Lakeshore Road Connecting Link Agreement in view of the fact that the Ontario Municipal Board has approved the reconstruction of the Lakeshore Road.

Councillor Searle also advised Messrs. Gregory and Jones that the public display with regard to the Q.E.W. widening which was held in St. Dominic's Church on Cawthra Road, was very well received and that the people involved were generally satisfied.

Mr. Jones briefly addressed the Committee and stated that he would attend the public meeting on January 29, 1976.
File: 54-76

See Recommendation #112 (R. Searle)

3. Correspondence dated January 14, 1976, from Mr. R. P. G. Pennington regarding a proposed medical clinic on Liruma Drive, Lot 19 and part of Block B, Registered Plan 467. Mr. Pennington appeared before the Committee and requested that the Planning Department be authorized to negotiate the site planning and landscaping requirements for this project. A report dated January 15, 1976, from Mr. Lethbridge, was attached. Mr. Pennington briefly described the history of the lot in question. On two consecutive occasions, his client had applied to have the lot divided in two; however, the application was refused both times. The Building Department had now advised him that the proposed use of a medical clinic was a permitted use in the RS zone. The Commissioner of Planning expressed his concern about such a use in an RS zone. It was suggested that prior to the Council meeting on January 26, 1976, the Solicitor and the Building Department prepare a report on the interpretation made by the Building Department.

File: 156-76

25-76

See Recommendation #113 (H. McCallion)

January 21, 1976

4. Report dated January 13, 1976, from the City Manager recommending that the General Committee consider no applications for exemptions to lot levies until the proper staff reports are submitted to the General Committee for its perusal. Report dated January 9, 1976, from the Commissioner of Engineering, Works and Building, with reference to Item 1178, General Committee Report, December 10, 1976, Welcome Investments. No action was taken on this item.

File: 120-76
34-76
T-22386

5. Report dated January 13, 1976, from the Property Agent recommending that the sum of \$495,248.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-24530, Visplar Holdings. A discussion took place regarding the timing of this payment as it pertains to industrial subdivisions. Councillor Culham suggested that a report be prepared on the timing of the payment for consideration by the Administration and Finance Committee.

File: T-24530

Approved

See Recommendation #114 (D. Culham)

6. Report dated January 12, 1976, from the Property Agent recommending that the sum of \$48,510.00 be accepted as the 5% cash in lieu of land dedication for applications B 225-226-227/75-M, Everlast Construction Limited.

File: 66-76

Approved

See Recommendation #115 (D. Culham)

7. Report dated January 12, 1976, from the Property Agent recommending that the sum of \$2,250.00 be accepted as the 5% cash in lieu of land dedication for application B 142/75-M, Harris Property.

File: 66-76

Approved

See Recommendation #116 (D. Culham)

January 21, 1976

8. Report dated January 13, 1976, from the Property Agent recommending that he be authorized to lease Lot 23, Plan B-10, a vacant parcel of land 25' x 125' more or less, on the east side of Cawthra Road, to the adjoining owner, Mrs. Ethel Madill on a yearly basis with the right of either party to terminate the agreement upon two months notice; the rent to be a nominal \$1.00 per year on the understanding that the tenant will be responsible for maintaining the lot and keeping the grass and weeds cut in accordance with the City's requirements. The Engineering Department approved this arrangement. Some concern was expressed as to what conditions should be contained in the lease to prohibit the tenant from building on the lot. The Committee was advised that this would be taken into consideration during the preparation of the lease.
File: 111-76

Approved

See Recommendation #117 (M. Dobkin)

9. Report dated January 9, 1976, from the Property Agent recommending that he be authorized to complete the purchase of the road widening strip (Dundas Street - 64-68 Dundas Street West) across the frontage of the Larell Enterprises Property, shown as part 4 on Plan 43R-3065, for a lump sum consideration of \$4,500.00 inclusive of all costs.
File: P.6-75

Approved

See Recommendation #118 (M. Dobkin)

10. Report dated January 9, 1976, from the City Treasurer recommending that Council approve the purchase and installation of a proposed electric steam type humidifier in the Municipal Building at a cost of \$6,712.00.
File: 83-76

115-76

Approved

See Recommendation #119 (M. Dobkin)

11. Report dated January 9, 1976, from the Property Agent recommending that he be authorized to complete the purchase of the strip of land across the frontage of the property at 56-58 Dundas St. W., for the Dundas Street widening, indicated as part 1 on Plan 43R-3065, for a lump sum compensation

Continued....

ITEM 11 CONTINUED:

-7-

January 21, 1976

of \$5,000.00 inclusive of all costs, including legal and appraisal.

File: P.6-76

Approved

See Recommendation #120 (M. Dobkin)

12. Report dated January 6, 1976, from the City Treasurer recommending that the proposed by-law authorizing the Mayor and the Clerk to sign an agreement between the City of Mississauga and the O.M.E.R.S. Type II supplementary coverage for members of the Mississauga Firefighters' Association, be executed, and further, that the City of Mississauga make a lump sum payment of \$24,793.00 for past service contributions.
File: 41-76A

Approved

See Recommendation #121 (M. Dobkin)

13. Correspondence dated November 28, 1975, from the Canadian Canoe Association requesting financial assistance to The Canadian Canoe Association Annual Meeting being held on February 20, 21, and 22, 1976, at the Howard Johnson's Airport Hotel. It was suggested that this matter be referred to Council without a recommendation and that a report be prepared by the Finance Commissioner indicating the funds remaining in the 1975 Grants Budget.
File: 30-76

See Recommendation #122 (R. Searle)

14. Minutes of the Animal Control Committee meeting held on January 12, 1976.
File: 152-76

Received

See Recommendation #123 (H. McCallion)

15. Correspondence from the Region of Peel dated January 9, 1976, with reference to streetlighting on Regional Roads. The Region of Peel adopted the following Policy:

"That the Region of Peel adopt a policy in regards to street lighting on Regional Roads whereby the Region will assume the capital cost of any lighting required because of road improvements, but the jurisdiction, maintenance and operating costs will be the responsibility of the Area Municipality."

Continued.....

January 21, 1976

A discussion took place regarding this policy. It was the opinion of the Committee that the policy should be straight forward - in that street lighting on Regional Roads, whether reconstructed or not, should be the responsibility of the Region and street lighting on Municipal Roads should be the responsibility of the Area Municipality. Councillor McCallion stated that the Region's policy did not clarify the situation which exists at two intersections in Streetsville, namely, Vista Drive and Thomas Street. She advised that the latest suggestion pertaining to these streets was to install temporary lighting until the Erin Mills type standards were available.

File: 35-76
27-76
34-76

See Recommendation #124 (H. McCallion)

16. Report dated January 9, 1976, from the Commissioner, Engineering, Works and Building recommending that the information contained in his report with respect to the Stop Work Order and subsequent issuance of Building Permits for 83 Single Family Dwellings in the Rockwood Subdivision, be received.

File: M-56 to M-60

Received

See Recommendation #125 (M. Dobkin)

17. Report dated January 9, 1976, from the Commissioner of Engineering, Works and Building in which he concluded that it is extremely difficult for the Works Department to provide plowing and sanding of City sidewalks without some damage being caused to the sod adjacent to the sidewalk owing to the problems set out in the report; however, every effort is being made to keep this damage to a minimum. Discussion took place as to whether or not plowing of sidewalks should take place before the ground is frozen. The Commissioner of Engineering, Works and Building stated that such a policy would work only if early snowfalls were very light; however, if the snowfall was heavy, people would want the sidewalks cleared.

File: 24-76

Received

See Recommendation #126 (M. Dobkin)

January 21, 1976

18. Report dated January 9, 1976, from the Commissioner, Engineering, Works and Building in which he recommended the following:

- 1(a) - That the road alignment for Rathburn Road and Ponytrail Drive as shown in Drawing No. 1 attached to the report dated January 9, 1976, from the Commissioner of Engineering, Works and Building, be accepted, and the developer be advised that the City of Mississauga does not wish to preserve its option to realign Rathburn Road in the Rockwood Village subdivision.

OR ALTERNATIVELY

- 1(b) - That the road alignment for Rathburn Road and Ponytrail Drive be as shown on Drawing No. 2 attached to the report dated January 9, 1976, from the Commissioner of Engineering, Works and Building, and that the necessary planning and legal steps be taken to implement this decision.

WHICHEVER ALTERNATIVE IS SELECTED

2. The Borough of Etobicoke be advised that the City of Mississauga regards the extension of Rathburn Road across the Etobicoke Creek as a high priority item; and the Borough of Etobicoke be requested to confirm that once the City of Mississauga has constructed Fieldgate Drive between Eglinton Avenue and Burnhamthorpe Road, the Borough of Etobicoke will be asked to agree to enter into an agreement to jointly construct the bridge across the Etobicoke Creek.

A discussion took place on whether or not the bridge should be constructed over the Etobicoke Creek at this time. Mr. Taylor stated that in his opinion, 1(a) was the best solution and that the City should retain its option to cross the Etobicoke Creek at a future date. Mayor Dobkin was of the opinion that the bridge should not be constructed at all, now or in the future. It was generally agreed that 1(a) was the best solution and that no action need be taken on part 2 at this time.

File: M-56 to M-60
103-76

See Recommendation #127 (M. Dobkin)

January 21, 1976

19. Report dated January 6, 1976, from the Commissioner of Engineering, Works and Building, recommending that the information contained in his report regarding the assumption of Registered Plan 926 be received and that the works constructed by Metro Developments, R.P. 926 be assumed by the City for permanent maintenance purposes and that the release of all securities be made to the developer.
File: R.P. 926

Approved

See Recommendation #128 (M. Dobkin)

20. Report 1-76 of the Taxicab Authority Meeting held on January 5, 1976. Councillor McCallion requested that Item 1 of this report with reference to a limousine service, be referred back to the Taxicab Authority for further consideration.
File: 9-76A

See Recommendation #138 to 140 incl.

(H. McCallion - 138)

(M. Dobkin - 139-140)

21. Report dated January 13, 1976, from the Director of Building Standards regarding the 1976 meeting of the Ontario Building Officials' Association which is being held in Mississauga. It was recommended that the City of Mississauga host the Ontario Building Officials' Association 1976 meeting being held in Mississauga as set out in the report dated January 13, 1976. Councillor McKechnie suggested that this matter be referred to Council on January 26, 1976, without a recommendation and that a report be prepared by Mr. Cowan setting out the cost to the City of Mississauga as host of this conference.
File: 38-76

See Recommendation #129 (F. McKechnie)

22. Report 1-76 of the Recycling Committee meeting held on January 12, 1976. Councillor McCallion suggested that The Honourable George Kerr, Minister of the Environment, be complimented on the legislation he introduced and the progress he has made relating to the problem of non returnable beverage containers.
File: 145-76

See Recommendation #141 to 146 incl.

(M. Dobkin - #141 to #145)

(H. McCallion - #146)

January 21, 1976

23. Planning Staff Report dated November 19, 1975, with reference to application OZ-62-75, Cedardown Management Company. The Planning Committee on November 19, 1975 recommended the following:

"That the application by Cedardown Management Company Limited be refused, provided that a commitment to build a second food store on the Westwood Mall site satisfactory to the City Solicitor is received within sixty days; and further, that if no such commitment is received then the application be reconsidered and a further public meeting be called."

General Committee considered this recommendation on December 10, 1975, and recommended that the application be deferred for a period of six weeks. This recommendation was adopted by Council on December 10, 1975. Councillor McKechnie moved that application OZ-62-75 be approved. The Commissioner of Planning explained to the Committee the reasons why the Planning Committee made its recommendation to refuse. Councillor McKechnie distributed two letters - one from Dominion Stores Limited and the other from Canada Safeway Limited. Both stores expressed interest in locating on the Cedardown Management site. It was decided to recommend approval of the application and to telephone the owner of the Westwood Mall to advise him that the recommendation would be considered by Council on Monday, January 26, 1976.
File: OZ-62-75

See Recommendation #130 (F. McKechnie)

24. Correspondence from Mr. A. (Gus) Ribeiro resigning from the position of a member of the Environmental Advisory Board. Councillor Culham moved that his resignation be accepted with regret. Councillor Searle advised that he would suggest a person to replace Mr. Ribeiro at the Council meeting on January 26, 1976.

File: 2-76
138-76

See Recommendation #131 (D. Culham)

January 21, 1976

25. Councillor McKechnie addressed the Committee with reference to a proposed amendment to the Brampton Official Plan affecting lands on Mimico Creek at the headwaters. His concern was the high density proposed in this area and that the creek in this area would not be able to handle the storm drainage. Councillor McKechnie made the following motion:

"Be It Resolved that the City of Mississauga enter an objection to the proposed Brampton Official Plan amendment affecting the watershed of the Mimico Creek pending completion of a proposed report to be obtained by Mississauga on the Mimico Creek Watershed."

The Commissioner of Planning stated that he has received no notification regarding this proposed Official Plan Amendment as yet and an objection could not be lodged by the City of Mississauga until this had been received. Councillor McKechnie agreed to table his motion until such time as an objection could be lodged.

File: 75-76

See Recommendation #132 (F. McKechnie)

26. Councillor Killaby advised that at the Public Works Committee meeting at the Region, DeLeuw Cather, consultants made a presentation regarding the study they are conducting in Meadowvale Village pertaining to the Derry Road project. She suggested that the Mississauga Council should be aware of this study and that DeLeuw Cather be requested to attend a General Committee meeting early in February to make their presentation.

File: 61-76

Approved

See Recommendation #133 (C. Killaby)

27. Mayor Dobkin made the following motion:

"That the City Manager report to Council on the implications of the new method of assessment on condominium units by the Provincial Government and also report on a financial profile on condominium costs assessable to owners."

Continued.....

ITEM 27 CONTINUED:

-13-

January 21, 1976

The Mayor explained to the Committee that he was very concerned about the new method of assessing condominium units. He advised that the City of Brampton had carried out a study and it was found that \$150.00 in taxes will be lost on each condominium unit because of this reassessment. The Mayor was also concerned about maintenance costs, servicing, etc.
File: 168-76

See Recommendation #134 (M. Dobkin)

The Committee moved In Camera to discuss three items at 1:10 p.m. The Committee moved Out Of Camera at 1:40 p.m. and dealt with the following matters:

28. Report dated April 20, 1975, from the Property Agent and report dated October 15, 1975, from the City Solicitor with reference to the 5% cash in lieu of land dedication for Registered Plan M-62, Christina Pines.
File: M-62

See Recommendation #135 (D. Culham)

29. Verbal report by the City Solicitor regarding the self service gasoline station, Sun Oil Co., Reid Drive, Streetsville.
File: 93-75

See Recommendation #136 (R. Searle)

30. Verbal report by the City Solicitor regarding the Municipal Building.
File: 115-76

See Recommendation #137 (P. McKechnie)

RECOMMENDATIONS: As per Report No. 3-76

ADJOURNMENT: 1:45 p.m.

PROCEEDINGS
MONDAY, JANUARY 5, 1976

	<u>FUNCTION</u>	<u>TIME</u>	<u>PLACE</u>
1.	<u>CITY COUNCIL MEETING</u>	9:30 A.M.	Council Chambers
2.	Taxicab Authority	7:30 P.M.	Committee Room "A"

Prepared by: Clerk's Department
Date: December 31, 1975
Time: 12:00 Noon

NOTE: If the above items are changed, you
will be advised prior to the commence-
ment of the meeting.

COUNCILLORS AND COMMITTEE MEMBERS ARE REQUESTED TO CONTACT THE
APPROPRIATE DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER
EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY ITEM ON
THE AGENDA.